

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

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| <p>In re:</p> <p>WOODBIDGE GROUP OF COMPANIES, LLC,<br/><i>et al.</i>,<sup>1</sup></p> <p style="text-align: center;">Remaining Debtors.</p>   | <p>Chapter 11</p> <p>Case No. 17-12560 (BLS)</p> <p>(Jointly Administered)</p> |
| <p>MICHAEL GOLDBERG, as Liquidating Trustee<br/>of the Woodbridge Liquidation Trust, successor in<br/>interest to the estates of Woodbridge Group of<br/>Companies, LLC, <i>et al.</i>,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),</p> <p style="text-align: center;">Defendants</p> | <p>Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)</p>                             |
| <p>WOODBIDGE LIQUIDATION TRUST,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>DANE R. ROSEMAN, a/k/a DAYNE R.<br/>ROSEMAN; PRECISE INVESTMENT GROUP,<br/>LLC,</p> <p style="text-align: center;">Defendants.</p>  | <p>Adv. Proc. Case No. 19-50695 (BLS)</p>                                      |

**AFFIDAVIT OF SERVICE**

STATE OF OHIO                    )  
  ) ss  
COUNTY OF FRANKLIN        )

<sup>1</sup> The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

I, Andrea Speelman, being duly sworn, depose and state:

1. I am a Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.
2. On February 7, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m. (Prevailing Eastern Time)** (“**Notice of Hearing**”) [Docket No. 4365] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).<sup>3</sup>
3. On February 7, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (the “Defendants” with e-mail addresses), and by first class mail on the parties identified on Exhibit D (the “Defendants” without e-mail addresses).<sup>4</sup>
4. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of **Amended Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m. (Prevailing Eastern Time)** (“**Amended Notice of Hearing**”) [Docket No. 4366] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

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<sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

<sup>3</sup> These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

<sup>4</sup> The envelopes used for service on the parties in Exhibits D & E included a legend which stated: “*Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent.*”

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).

5. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Amended Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (the “Defendants” with e-mail addresses), and by first class mail on the parties identified on Exhibit E (the “Defendants” with failed or without e-mail addresses).

/s/ Andrea Speelman

Andrea Speelman

Sworn to before me this 12<sup>th</sup> day of  
February, 2020

/s/ Leighton Smith

Leighton Smith

Notary Public, State of Ohio

Commission Expires: March 21, 2024

# **EXHIBIT A**

| Name                           | Address1               | Address2                   | Address3 | Address4 | City       | State | Zip   | Fax        |
|--------------------------------|------------------------|----------------------------|----------|----------|------------|-------|-------|------------|
| MCCABE, WEISBERG & CONWAY, LLC | ATTN JANET Z. CHARLTON | 1407 FOULK ROAD, SUITE 204 |          |          | WILMINGTON | DE    | 19803 | 8554251980 |
| MCCABE, WEISBERG & CONWAY, LLC | ATTN MICHAEL K PAK ESQ | 1407 FOULK ROAD, SUITE 204 |          |          | WILMINGTON | DE    | 19803 | 8554251980 |

# **EXHIBIT B**

| Name                                | Address1                      | Address2                                 | Address3                    | Address4   | City             | State | Zip        | Email                        |
|-------------------------------------|-------------------------------|--|-----------------------------|------------|------------------|-------|------------|------------------------------|
| AKERMAN LLP                         | ATTN: MICHAEL I GOLDBERG, ESQ | 350 EAST LAS OLAS BLVD, STE 1600         |                             |            | FORT LAUDERDALE  | FL    | 33301      | Michael.goldberg@akerman.com |
| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN JONATHAN M. WEISS        | 1999 AVE OF THE STARS 39TH FL            |                             |            | LOS ANGELES      | CA    | 90067      | jweiss@ktbslaw.com           |
| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN DAVID A. FIDLER          | 1999 AVE OF THE STARS 39TH FL            |                             |            | LOS ANGELES      | CA    | 90067      | dfidler@ktbslaw.com          |
| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN MICHAEL L. TUCHIN        | 1999 AVE OF THE STARS 39TH FL            |                             |            | LOS ANGELES      | CA    | 90067      | mtuchin@ktbslaw.com          |
| OFFICE OF THE UNITED STATES TRUSTEE | REGION 3                      | ATTN TIMOTHY J. FOX, JR                  | 844 KING STREET, SUITE 2207 | LOCKBOX 35 | WILMINGTON       | DE    | 19801      | Timothy.Fox@usdoj.gov        |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN RICHARD M. PACHULSKI     | 10100 SANTA MONICA BOULEVARD, 13TH FLOOR |                             |            | LOS ANGELES      | CA    | 90067-4100 | rpachulski@pszjlaw.com       |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN BRADFORD J SANDLER       | 919 N. MARKET STREET, 17TH FLOOR         |                             |            | WILMINGTON       | DE    | 19801      | bsandler@pszjlaw.com         |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN COLIN R. ROBINSON        | 919 N. MARKET STREET, 17TH FLOOR         |                             |            | WILMINGTON       | DE    | 19801      | crobinson@pszjlaw.com        |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN ANDREW W CAINE           | 919 N. MARKET STREET, 17TH FLOOR         |                             |            | WILMINGTON       | DE    | 19899      | acaine@pszjlaw.com           |
| RYAN LAW GROUP PLLC                 | ATTN MICHAEL J RYAN, ESQ      | 636 US HIGHWAY 1 STE 110                 |                             |            | NORTH PALM BEACH | FL    | 33408      | mikeryan32645@yahoo.com      |
| YOUNG & BROOKS, P.A.                | ATTN STUART A. YOUNG, ESQ.    | 1860 FOREST HILL BLVD., SUITE 201        |                             |            | WEST PALM BEACH  | FL    | 33406      | syoun@ybplaw.com             |

# **EXHIBIT C**



| Name   | Address1                                    | Address2                            | Address3                       | Address4 | City           | State | Zip        | Email  |
|--|---|-------------------------------------|--------------------------------|----------|----------------|-------|------------|--|
| ANDY GOLDSTEIN                                     | COUNSEL TO V COSTELLO                       |                                     |                                |          |                |       |            | agoldstein@mglspc.com                                  |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP         | ATTN: JENNIFER R HOOVER                     | 222 DELAWARE AVE, STE 801           |                                |          | WILMINGTON     | DE    | 19801-1611 | jhoover@beneschlaw.com                                 |
| BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP         | ATTN: KEVIN M CAPUZZI                       | 222 DELAWARE AVE, STE 801           |                                |          | WILMINGTON     | DE    | 19801-1611 | kcapuzzi@beneschlaw.com                                |
| BENNER-ROTHBOECK                                   | ATTN: THOMAS BENNER                         | 1008 5TH ST. #1706                  |                                |          | ANACORTES      | WA    | 98221      | TOM@BEROLAW.COM  |
| BRITTANY ODGDEN                                    |   |                                     |                                |          |                |       |            | Brittany.Ogden@quarles.com                             |
| BUCHANAN INGERSOLL & ROONEY PC                     | ATTN MARY F. CALOWAY, ESQ.                  | 919 N MARKET ST. SUITE 1500         |                                |          | WILMINGTON     | DE    | 19801      | mary.caloway@bjpc.com                                  |
| CIARDI CIARDI & ASTIN                              | ATTN JOSEPH J. MCMAHON JR.                  | 1204 N. KING STREET                 |                                |          | WILMINGTON     | DE    | 19801      | JMCMAHON@CIARDILAW.COM                                 |
| COUNSEL TO MARIE WALTERS-GILL                      | KENNETH L. GROSS, ESQ.                      | THAV GROSS                          | 30150 TELEGRAPH RD, SUITE 444  |          | BINGHAM FARMS  | MI    | 48025      | kengross@thavgross.com                                 |
| CYNTHIA L. CARROLL, P.A.                           | ATTN: MICHELLE BERKELEY-AYRES               | CYNTHIA L. CARROLL                  | 262 CHAPMAN RD., STE 108       |          | NEWARK         | DE    | 19702      | Michelle@cynthiacarrolllaw.com                         |
| DANIEL KING  | 3435 WILSHIRE BLVD., STE 1111               |                                     |                                |          | LOS ANGELES    | CA    | 90010      | DJYKING@GMAIL.COM                                      |
| DARIN BAKER  | 4804 LAUREL CANYON BLVD, #747               |                                     |                                |          | VALLEY VILLAGE | CA    | 91607      | DARINBAKERKING@GMAIL.COM                               |
| DAVID REIER  | COUNSEL TO S ENTINE                         |                                     |                                |          |                |       |            | David.Reier@arentfox.com                               |
| DAYNE ROSEMAN                                      | ATTN JEFFREY L. COX, ESQ.                   | SALLAH ASTARITA & COX, LLC          | 3010 N. MILITARY TRAIL STE 210 |          | BOCA RATON     | FL    | 33431      | jlc@sallahlaw.com                                      |
| DAYNE ROSEMAN                                      | STERN LLC                                   | ATTN SAMUEL A STERN, ESQ.           | 600 BRICKELL AVE, STE 1715     |          | MIAMI          | FL    | 33131      | samuel.stern@thesternlaw.com                           |
| DAYNE ROSEMAN                                      | ATTN MATTHEW RESNIK                         | RESNIK HAYES MORADI LLP             | 17609 VENTURA BLVD, STE 314    |          | ENCINO         | CA    | 91316      | matt@rhmfirm.com                                       |
| DEF STEVEN MIZEL                                   |   |                                     |                                |          |                |       |            | stevemizel9@gmail.com                                  |
| DONOVAN KNOWLES                                    | 14455 DICKENS ST, APT 12                    |                                     |                                |          | SHERMAN OAKS   | CA    | 91423      | DONOVANCKNOWLES@YAHOO.COM                              |
| GARTENBERG GELFAND HAYTON LLP                      | EDWARD GARTENBERG                           | 15260 VENTURA BOULEVARD, SUITE 1920 |                                |          | SHERMAN OAKS   | CA    | 91403      | egartenberg@gghslaw.com                                |
| GELLERT SCALI BUSENKELL & BROWN LLC                | ATTN CHARLES J BROWN III, ESQ               | 1201 N ORANGE ST STE 300            |                                |          | WILMINGTON     | DE    | 19801      | cbrown@gsbblaw.com                                     |
| GERALD STEPHEN                                     |   |                                     |                                |          |                |       |            | sgerald@wtplaw.com                                     |
| HULL & CHANDLER, P.A.                              | ATTN: FELTON PARRISH ESQ.                   |                                     |                                |          |                |       |            | FPARRISH@LAWYERCAROLINA.COM                            |
| JEFFREY S NIMMOW                                   | C/O HUSCH BLACKWELL LLP                     | ATTN JEFFREY J LIOTTA               | 20800 SWENSON DR               |          | WAUKESHA       | WI    | 53186      | jeffrey.liotta@huschblackwell.com                      |
| JONES & ASSOC                                      | ATTN: ROLAND GARY JONES ESQ                 | 1745 BROADWAY, 17TH FLR             |                                |          | NEW YORK       | NY    | 10019      | RGJ@ROLANDJONES.COM                                    |
| JOSEPH W. ISAAC                                    | 12672 LIMONITE AVE., #3E #768               |                                     |                                |          | EASTVALE       | CA    | 92880      | JOSEPH41121@GMAIL.COM                                  |
| JOYCE LLC  | ATTN: MICHAEL JOSEPH JOYCE                  | 1225 KING ST., STE 800              |                                |          | WILMINGTON     | DE    | 19801      | mjoyce@mjlawoffices.com                                |
| KASHISHIAN LAW LLC                                 | ATTN ANN KASHISHIAN                         | 501 SILVERSIDE RD, STE 85           |                                |          | WILMIINGTON    | DE    | 19809      | amk@kashishianlaw.com                                  |
| KLEHR HARRISON HARVEY BRANZBURG LLP                | DAVID S. EAGLE ESQ. & SALLY E. VEGHTE, ESQ. | 919 N. MARKET STREET, SUITE 1000    |                                |          | WILMINGTON     | DE    | 19801      | deagle@klhr.com; sveghte@klehr.com                     |
| KLEIN LLC  | JULIA BETTINA KLEIN, ESQ.                   | 919 N. MARKET STREET, SUITE 600     |                                |          | WILMINGTON     | DE    | 19801      | klein@kleinllc.com                                     |
| LAW OFFICE OF CURTIS A HEHN                        | ATTN CURTIS A HEHN                          | 1007 N ORANGE ST 4TH FL             |                                |          | WILMINGTON     | DE    | 19801      | curtishehn@comcast.net                                 |
| LAW OFFICE OF KEN SCHNEIDER, P.S.                  | KEN SCHNEIDER, ESQ                          | 2015 33RD ST.                       |                                |          | EVERETT        | WA    | 98201      | Ken@kenschneider.com                                   |
| LAW OFFICE OF MARK S. ROHER                        | ATTN MARK S. ROHER, ESQ.                    | 5701 NW 88TH AVE, SUITE 301         |                                |          | TAMARAC        | FL    | 33321      | mroher@markroherlaw.com                                |
| LAW OFFICES OF FREDERICK W. NESSLER & ASSOC., LTD. | ATTN: FREDERICK W. NESSLER, ESQ.            | RE: FIC, LLC                        | 536 BRUNS LANE, #1             |          | SPRINGFIELD    | IL    | 62702      | fwn@nesslerlaw.com                                     |
| LEECH TISHMAN FUSCALDO & LAMPL LLC                 | ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS | 525 WILLIAM PENN PL., 28TH FLR      |                                |          | PITTSBURGH     | PA    | 15219      | pcarothers@leechtishman.com; dyeomans@leechtishman.com |

| Name                                 | Address1                              | Address2                        | Address3 | Address4 | City             | State | Zip        | Email                                    |
|--------------------------------------|---------------------------------------|---------------------------------|----------|----------|------------------|-------|------------|--|
| LEECH TISHMAN FUSCALDO & LAMPL, LLC  | ATTN GREGORY W HAUSWIRTH              | 1007 N ORANGE ST 4TH FL         |          |          | WILMINGTON       | DE    | 19801      | ghauswirth@leechtishman.com              |
| MATTHEW GILCHRIST                    | 1416 14TH ST                          |                                 |          |          | VERO BEACH       | FL    | 32960      | mgilchrist71@gmail.com                   |
| MATTHEW SICH                         |                                       |                                 |          |          |                  |       |            | MSICH@FDLEGAL.COM                        |
| MICHAEL & JOYCE SKURICH              | 5383 MESA DR                          |                                 |          |          | CASTLE ROCK      | CO    | 80108      | joyceskurich@icloud.com                  |
| MICHAEL TRUJILLO                     | FINANCIAL SOLUTIONS LLC               | 8300 CARMEL AVE NE # 301        |          |          | ALBUQUERQUE      | NM    | 87122      | insurancemike007@msn.com                 |
| MICHELMAN & ROBINSON LLP             | ATTN: JEFF FARROW ESQ                 | 17901 VON KARMAN AVE, 10TH FLR  |          |          | IRVINE           | CA    | 92614      | JFARROW@MRLLP.COM                        |
| MORRIS JAMES                         | ATTN: ERIC MONZO                      |                                 |          |          |                  |       |            | EMONZO@MORRISJAMES.COM                   |
| O'KELLY ENRST & JOYCE LLC            | ATTN MICHAEL J. JOYCE, ESQ.           | 901 N MARKET ST., 10TH FLR      |          |          | WILMINGTON       | DE    | 19801      | mjoyce@oelegal.com                       |
| P. MATTHEW COX                       |                                       |                                 |          |          |                  |       |            | pmc@scmlaw.com                           |
| PHILLIP 'LARRY' BALL                 | 215 S GLADES TRL                      |                                 |          |          | PANAMA CITY      | FL    | 32407      | LBALL26@COMCAST.NET                      |
| RAYMOND AVER                         | COUNSEL TO SEARCHLIGHT FIN, C RAKNESS |                                 |          |          |                  |       |            | ray@averlaw.com                          |
| RICHARD I YAMATE-MORGAN              | 2180 JEFFERSON STREET, #215           |                                 |          |          | NAPA             | CA    | 94558      | ryamate@sbcglobal.net                    |
| RICHARD RENSHAW                      | C/O SOLUTIONS LLC                     | 633 LAKEVIEW ROAD               |          |          | LAKE SAINT LOUIS | MO    | 63367      | rich.findme@gmail.com                    |
| RONALD HARVEY                        | 2950 5TH AVENUE NORTH                 |                                 |          |          | ST PETERSBURG    | FL    | 33713      | RONALDJHARVEY@YAHOO.COM                  |
| SACKMANN LAW OFFICE                  | ATTN STEVEN H. SACKMANN               | 455 E HEMLOCK ST                |          |          | OTHELLA          | WA    | 99344      | Steve@sackmannlaw.com                    |
| STEINHILBER SWANSON LLP              | ATTN: CLAIRE ANN RICHMAN ESQ.         | 122 W. WASHINGTON AVE., STE 850 |          |          | MADISON          | WI    | 53703      | CRICHMAN@STEINHILBERSWANSON.COM          |
| STRUCTURED STRATEGIES LLC            | C/O ALAN HOFFMAN                      | 7615 E CALLE LOS ARBOLES        |          |          | TUCSON           | AZ    | 85750      | hoffmanalan@msn.com                      |
| SULLIVAN HAZELTINE ALLINSON LLC      | ATTN WILLIAM D SULLIVAN               | 901 N MARKET ST STE 1300        |          |          | WILMINGTON       | DE    | 19801      | bsullivan@sha-llc.com                    |
| THE LAW OFFICE OF JAMES TOBIA, LLC   | ATTN JAMES TOBIA                      | 1716 WAWASET ST                 |          |          | WILMINGTON       | DE    | 19806      | jtobia@tobialaw.com                      |
| THE ROSNER LAW GROUP LLC             | ATTN SCOTT J. LEONHARDT               | 824 MARKET ST., SUITE 810       |          |          | WILMINGTON       | DE    | 19801      | leonhardt@teamrosner.com                 |
| THE SARACHEK LAW FIRM                | ATTN JONATHAN H. MILLER, ESQ          | 101 PARK AVE, SUITE 2700        |          |          | NEW YORK         | NY    | 10178      | jon@saracheklawfirm.com                  |
| WARDROP & WARDROP, PC                | ATTN ROBERT F. WARDROP II             | 300 OTTAWA AVE, SUITE 150       |          |          | GRAND RAPIDS     | MI    | 49503-2308 | Robb@wardroplaw.com                      |
| WERB & SULLIVAN                      | ATTN BRIAN A. SULLIVAN, ESQ.          | 1225 KING STREET                |          |          | WILMINGTON       | DE    | 19801      | bsullivan@verbsullivan.com               |
| WINGET, SPADAFORA & SCHWARTZBERG LLP | ATTN: JOEL WERTMAN & DOUGLAS FOGLE    | 1528 WALNUT ST., STE 1502       |          |          | PHILADELPHIA     | PA    | 19102      | Wertman.j@wssltp.com; Fogle.d@wssltp.com |

# **EXHIBIT D**

| Name                                      | Address1                           | Address2                         | Address3 | Address4 | City            | State | Zip        |
|---|------------------------------------|----------------------------------|----------|----------|-----------------|-------|------------|
| ADAMS EZ TAX LLC                          | ATTN: JACE MCDONALD, R/A           | 211 E JUNE STREET                |          |          | ADAMS           | WI    | 53910-9304 |
| ALBERT PAYNE                              | 303 S. DITMAR ST                   |                                  |          |          | OCEANSIDE       | CA    | 92054      |
| ALL MARK INSURANCE SERVICES, INC.         | ATTN: JAMES W. JOHNSON, CEO        | 25291 PARTHENON AVENUE           |          |          | MISSION VIEJO   | CA    | 92691      |
| AMERICAN PROSPERITY LLC                   | ATTN: TAYLOR D. OGDEN, R/A         | 1438 SOUTH 235 WEST              |          |          | OREM            | UT    | 84058      |
| AMERITRUST ADVISORS OF SC, LLC            | ATTN: CLAUDE STEVEN MOSLEY, R/A    | 419 WILDWOOD DUNES TRAIL         |          |          | MYRTLE BEACH    | SC    | 29572      |
| ANN C SRAMEK & CAROL A PONTREMOLI         | 17 SAN LUIS OBISPO                 |                                  |          |          | LADERA RANCH    | CA    | 92694      |
| ANNE & EDWARD MANOOGIAN                   | 106 WEST CORAL FISH LN             |                                  |          |          | JUPITER         | FL    | 33477      |
| ANNUA GROUP LLC                           | ATTN: JOSHUA DARLING, OFFICER      | 7757 MOUNTAIN ASH WAY            |          |          | EAGLE MOUNTAIN  | UT    | 84005      |
| ANNUITY ALTERNATIVES OF AMERICA, LLC      | ATTN: JAMES GILCHRIST, OFFICER     | 2524 SW BOBALINK CIR             |          |          | PALM CITY       | FL    | 34990-2647 |
| ARASH TASHVIGHI,                          | 17551 STAGG ST                     |                                  |          |          | RESEDA          | CA    | 91335      |
| ARBUCKLE MANAGEMENT LLC                   | ATTN: JAYSON GILBERT, R/A          | 7271 SHADELAND AVE               |          |          | CASTLETON       | IN    | 46250      |
| ARBUCKLE MANAGEMENT LLC                   | ATTN: MICHAEL ARBUCKLE             | 7950 N. SHADELAND AVE, SUITE 300 |          |          | NDIANAPOLIS     | IN    | 46250      |
| ASCENSUS LLC                              | ATTN ROBERT GUILLOCHEAU CEO        | 4135 N FRONT ST                  |          |          | HARRISBURG      | PA    | 17110      |
| ASSOCIATED INSURANCE GROUP, INC           | ATTN JEROME H. SCHWARTZ, PRESIDENT | 14 SOUTH CHICAGO AVENUE          |          |          | FREEPORT        | IL    | 61032      |
| ASSOCIATED INSURANCE GROUP, INC           | ATTN JAMES H. SCHWARTZ, SECRETARY  | 14 SOUTH CHICAGO AVENUE          |          |          | FREEPORT        | IL    | 61032      |
| ATLANTIC INSURANCE AND FINANCIAL SERVICES | AL KLAGER                          | 5295 E 1ST SQ SW                 |          |          | VERO BEACH      | FL    | 32968-2248 |
| BARBARA & JAY WEISER                      | C/O BARBARA A WEISER               | PO BOX 541                       |          |          | COLLINSVILLE    | IL    | 62234-0541 |
| BCM BENEFITS INC.                         | ATTN: RANCE BRADSHAW, CEO          | 1815 LEMOYNE                     |          |          | SYRACUSE        | NY    | 13208-1328 |
| BCM BENEFITS INC.                         | ATTN: RANCE BRADSHAW, CEO          | 17502 TALLY HO COURT             |          |          | ODESSA          | FL    | 33556-1815 |
| BCM BENEFITS INC.                         | ATTN: RANCE BRADSHAW, CEO          | 104 LIND AVE                     |          |          | SYRACUSE        | NY    | 13211      |
| BETH S. COHN, R/A FOR TRAGER L.L.C.       | 3200 N CENTRAL AVENUE, #2000       |                                  |          |          | PHOENIX         | AZ    | 85012      |
| BETTE TYDINGS                             | 21761 NORTHWOOD LN                 |                                  |          |          | LAKE FOREST     | CA    | 92630      |
| BETTER RETURNS LLC                        | ATTN: TIM MCGUIRE, R/A             | 9698 DUNNING CIRCLE              |          |          | HIGHLANDS RANCH | CO    | 80126      |
| BLAIR MORRIS                              | 574 N 400 E                        |                                  |          |          | CENTERVILLE     | UT    | 84014      |
| BONNIE GAE GRIEFF FT DTD 12/04/06         | 201 S 375 W                        |                                  |          |          | PROVIDENCE      | UT    | 84332      |
| BRADFORD SOLUTIONS, LLC                   | ATTN: MARCUS BRAY, R/A             | 10 ENTRADA CIRCLE                |          |          | AMERICAN CANYON | CA    | 94503      |
| BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST  | 5901 COLLEGE BLVD., STE. 100       |                                  |          |          | LEAWOOD         | KS    | 66211-1834 |
| BRETT & HILLARY PITTSENBARGAR             | ATTN LOCKBOX DEPT                  | PO BOX 4330                      |          |          | ONTARIO         | CA    | 91761      |
| BRIAN & MARGARET SCOTT                    | 136 BRIANT ST                      |                                  |          |          | GRETN           | LA    | 70054      |
| BRUCE MOORE                               | 12682 N RYE DR                     |                                  |          |          | MARANA          | AZ    | 85653      |
| BUSINESS SOLUTIONS, LLC, R/A FOR          | EDU. WEALTH ADVISORS LLC           | 7117 US 31 S                     |          |          | INDIANAPOLIS    | IN    | 46227      |
| CAMERON JOHNSON                           | 10200 FARRALONE AVE                |                                  |          |          | CHATSWORTH      | CA    | 91311      |

| Name                                       | Address1                                 | Address2                       | Address3          | Address4 | City             | State | Zip        |
|--|--|--------------------------------|-------------------|----------|------------------|-------|------------|
| CAROL D HARTSON                            | 11077 W FOREST HOME AVE APT 125W         |                                |                   |          | HALES CORNERS    | WI    | 53130-2553 |
| CARY & MARY BASKIN                         | PO BOX 329                               |                                |                   |          | LIVINGSTON       | TX    | 77351      |
| CATHERINE WILLIAMS                         | 9573 CR 139                              |                                |                   |          | GLEN SAINT MARY  | FL    | 32040      |
| CHARLES D GUILBEAUX                        | C/O DIANA ENGELHARDT, EXEC OF THE        | ESTATE OF CHARLES D GUILBEAUX  | 1701 GEORGE ST    |          | ROSENBERG        | TX    | 77471      |
| CHARLES THORNGREN                          | 1125 NEOLA STREET                        |                                |                   |          | LOS ANGELES      | CA    | 90041      |
| CHRISTOPHER M SOULIER                      | 602 WILLIAM WAY                          |                                |                   |          | WAUNAKEE         | WI    | 53597      |
| CHRISTOPHER M. SOULIER                     | 703 LOCHMOORE DRIVE                      |                                |                   |          | WAUNAKEE         | WI    | 53597      |
| CLARO CHEN                                 | 19348 EMPTY SADDLE ROAD                  |                                |                   |          | WALNUT           | CA    | 91789      |
| CLIFTON A JOHNSON                          | 10079 MCCORMICK PL                       |                                |                   |          | KNOXVILLE        | TN    | 37913      |
| CORUNDUM TRUST CO                          | R/A FOR IRA SERV TRUST CO                | 401 E 8TH ST, STE 303          |                   |          | SIOUX FALLS      | SD    | 57103-7032 |
| CROSIER FINANCIAL INC                      | (DBA CROSIER FINANCIAL)                  | ATTN JOHN REED CROSIER         | 1150 S BLUFF, # 6 |          | ST GEORGE        | UT    | 84770      |
| CT CORP SYSTEM, R/A                        | RE: PROVIDENT TRUST GRP LLC ADMIN & CUST | 701 S. CARSON ST. STE. 200     |                   |          | CARSON CITY      | NV    | 89701      |
| DALE I BRINKERHOFF FT                      | 906 E SEGO LILY DR                       |                                |                   |          | SANDY            | UT    | 84094      |
| DANIEL K GWINN                             | 5046 LEE RD                              |                                |                   |          | SOUTH BLOOMFIELD | OH    | 43103      |
| DAVID A SCHOLL                             | 2012 28TH ST                             |                                |                   |          | GRAND RAPIDS     | MI    | 49508      |
| DAVID JOHNSTON                             | 2804 N HIGH ST # 82223                   |                                |                   |          | COLUMBUS         | OH    | 43202      |
| DAVID S ROITFARB                           | 13920 MOORPARK ST # 201                  |                                |                   |          | SHERMAN OAKS     | CA    | 91403      |
| DAYNE ROSEMAN                              | PRECISE INVESTMENT GROUP                 | 5420 YOLANDA AVE. #131         |                   |          | TARZANA          | CA    | 91356      |
| DAYNE ROSEMAN - PRECISE INVESTMENT GROUP   | 18028 ERWIN ST                           |                                |                   |          | ENCINO           | CA    | 91316      |
| DAYSPRING ADVISORS GROUP LLC               | ATTN: LELIA WELLER, R/A                  | 409 RUST AVENUE                |                   |          | BIG RAPIDS       | MI    | 49307      |
| DDI ADVISORY GROUP, LLC                    | ATTN: DAWN BYERS, R/A                    | 3867 N LILY CIR                |                   |          | MAIZE            | KS    | 67101-4119 |
| DEB BRUNDAGE                               | PO BOX 6683                              |                                |                   |          | MESA             | AZ    | 85216      |
| DENNIS CARPENTER                           | 1280 S. MAIN STREET, STE. 103            |                                |                   |          | GRAPEVINE        | TX    | 76051      |
| DIANA SEHL                                 | 2500 BRETON WOOD DR SE                   | UNIT 3035                      |                   |          | GRAND RAPIDS     | MI    | 49512      |
| DIANE JEAN KIRVAN, TRUSTEE OF THE          | FLORIDA FRADETTE IRREV TR                | 5771 WOODCLIFF RD              |                   |          | PORT ORANGE      | FL    | 32127      |
| DIAZ RETIREMENT CONSULTANTS                | ATTN EDUARDO DIAZ                        | 2113 GOVERNMENT STREET, #D2    |                   |          | OCEAN SPRINGS    | MS    | 39564      |
| DIME STRATEGIES INC                        | ATTN: RONALD DIEZ, R/A                   | 1619 M LA BREA AVENUE #334     |                   |          | LOS ANGELES      | CA    | 90028      |
| DONALD & LADONNA WANNER                    | 2527 YELLOWSTONE AVE                     |                                |                   |          | BILLINGS         | MT    | 59102      |
| DONALD A. MACKENZIE, R/A FOR INC           | OLD SECURITY FINANCIAL GROUP             | 18 AUGUSTA PINES DRIVE, #200-E |                   |          | SPRING           | TX    | 77389      |
| DONALD L ENGLE JR                          | 859 BOLTON ABBEY LN                      |                                |                   |          | VANDALIA         | OH    | 45377      |
| DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST | 3717 PRINCETON AVE                       |                                |                   |          | NASHVILLE        | TN    | 37205-0233 |
| DWIGHT L ATHERTON                          | 11121 HUNTER RD                          |                                |                   |          | MERCERSBURG      | PA    | 17236      |
| EDU FINANCIAL ADVISORS LTD.                | ATTN: KORY J. FAY, R/A                   | 8355 ROCKVILLE RD, STE 130     |                   |          | INDIANAPOLIS     | IN    | 46234      |

| Name                                      | Address1                              | Address2                      | Address3            | Address4 | City             | State | Zip        |
|---|---------------------------------------|-------------------------------|---------------------|----------|------------------|-------|------------|
| EDU. WEALTH ADVISORS LLC                  | ATTN ROGER DOBROVODSKY,<br>PARTNER    | 8355 ROCKVILLE ROAD, STE. 130 |                     |          | INDIANAPOLIS     | IN    | 46234      |
| ELIZABETH A JANOVSKY                      | 502 CHULA VISTA AVE                   |                               |                     |          | LADY LAKE        | FL    | 32159      |
| ERIC LITTLE                               | PO BOX 336293                         |                               |                     |          | GREELY           | CO    | 80634      |
| FADI M EL HAWARY                          | 10999 ASHTON AVE                      |                               |                     |          | LOS ANGELES      | CA    | 90024-4810 |
| FAITHWAY FINANCIAL SOLUTIONS<br>LLC       | ATTN FLOYD POWELL, R/A                | 3107 HIGH POINT ROAD          | PO BOX 1876         |          | ALBERTVILLE      | AL    | 35950      |
| FLOYD E POWELL                            | PO BOX 1876                           |                               |                     |          | ALBERTVILLE      | AL    | 35950      |
| FORREST FINANCIAL LLC                     | ATTN: GARY A FORREST, R/A             | 5250 WYNDEMERE COMMON SQ      |                     |          | SWARTZ CREEK     | MI    | 48473      |
| GARY L BURKE                              | 7303 CALICO CIR                       |                               |                     |          | CORONA           | CA    | 92881      |
| GAULAN FINANCIAL LLC                      | ATTN: MARIE A. CORIOLAN,<br>OFFICER   | 1711 ALHAMBRA CREST DRIVE     |                     |          | RUSKIN           | FL    | 33570      |
| GAULAN FINANCIAL LLC                      | ATTN: ERNST GAUTIER, R/A              | 1711 ALAMBRA CREST DRIVE      |                     |          | RUSKIN           | FL    | 33570      |
| GENE LANGENBERG                           | 1240 E ONTARIO AVE STE 102            |                               |                     |          | CORONA           | CA    | 92881      |
| GERALD DAVIS                              | 1025 N WILMAR PL                      |                               |                     |          | CENTERVILLE      | UT    | 84014      |
| GERBERA, LLC                              | ATTN PATRICK A. SHEEHAM,<br>OFFICER   | 429 PORTER AVENUE             |                     |          | OCEAN SPRINGS    | MS    | 39564      |
| GERBERA, LLC                              | ATTN STACEY MAXTED, MEMBER            | 2113 GOVERNMENT, SUITE D2     |                     |          | OCEAN SPRINGS    | MS    | 39564      |
| GLEN D BARNES                             | 1018 PINE HILL ROAD                   |                               |                     |          | FAYETTEVILLE     | NC    | 28305      |
| GLENN JOHNSON                             | 141 NIAN TIC RIVER ROAD               |                               |                     |          | WATERFORD        | CT    | 06385      |
| GLENN JOHNSON                             | 185 BOSTON POST ROAD                  |                               |                     |          | WATERFORD        | CT    | 06385      |
| GREG & CARI HORNING                       | 14499 BASELINE RD                     |                               |                     |          | QUINCY           | WA    | 98848      |
| GREGG W BUTLER                            | 27644 VIOLIN CANYON RD UNIT # B       |                               |                     |          | CASTAIC          | CA    | 91384      |
| GREGORY N JOHNSON                         | 848 N RAINBOW BLVD # 5474             |                               |                     |          | LAS VEGAS        | NV    | 89107      |
| GREYS RIVER CONSULTING                    | R/A FOR ANNUA GROUP LLC               | 7757 MOUNTAIN ASH WAY         |                     |          | EAGLE MOUNTAIN   | UT    | 84005      |
| GRIFFIN FT                                | C/O TERRY B. GRIFFIN                  | 2010 N 950 E                  |                     |          | NORTH LOGAN      | UT    | 84341      |
| GRYPHON FINANCIAL &<br>INSURANCE SERVICES | DBA GRYPHON FINANCIAL<br>SOLUTIONS    | BARRY SLOCUM, PRESIDENT       | 6 PHEASANT RUN ROAD |          | NEW HOPE         | PA    | 18938      |
| HARVEY & COMPANIES, INC.                  | ATTN: RONALD J. HARVEY, R/A           | 2950 5TH AVENUE N.            |                     |          | ST. PETERSBURG   | FL    | 33713      |
| HERNAN ALEXIS MORAN<br>MERCADO            | 26732 ISABELLA PKWY APT 202           |                               |                     |          | CANYON COUNTRY   | CA    | 91351      |
| INTEGRITY PLUS CONSULTING, INC.           | ATTN: SEAN RENNINGER, R/A             | 4570 VAN NUYS BLVD, STE. 371  |                     |          | SHERMAN OAKS     | CA    | 91403      |
| IRA SERVICES TRUST COMPANY                | CUSTODIAN FBO RICHARD DERF<br>SEP IRA | 12637 LAKESHORE DRIVE         |                     |          | GRAND HAVEN      | MI    | 49417      |
| IRMGARD HERRMANN                          | 23645 LAKEWOOD ST                     |                               |                     |          | CLINTON TOWNSHIP | MI    | 48035-4350 |
| IRMGARD HERRMANN                          | 9587 WELDON CIR #408                  |                               |                     |          | TAMARAC          | FL    | 33321      |
| IVAN ORR                                  | 1372 AMMON WAY                        |                               |                     |          | SOUTH JORDAN     | UT    | 84095      |
| JACOB A. WEISS                            | 4555 SYLMAR AVENUE, #224              |                               |                     |          | SHERMAN OAKS     | CA    | 91423      |
| JACQUELINE SUAREZ                         | 10274 BARTEE AVENUE                   |                               |                     |          | ARLETA           | CA    | 91331      |
| JAMES E. CAMPBELL                         | PO BOX 5167                           |                               |                     |          | WOODLAND PARK    | CO    | 80866      |
| JAMES R DUNNING                           | 7821 NE 12TH ST                       |                               |                     |          | MEDINA           | WA    | 98039      |

| Name                                    | Address1                                 | Address2                         | Address3         | Address4 | City            | State | Zip        |
|---|--|----------------------------------|------------------|----------|-----------------|-------|------------|
| JAY N BROWN                             | 1000 FOURTH ST STE 580                   |                                  |                  |          | SAN RAFAEL      | CA    | 94901      |
| JAY N BROWN                             | 10 SANDPIPER CIRCLE                      |                                  |                  |          | CORTE MADERA    | CA    | 94925      |
| JEFFREY DEANGELIS                       | 215 N CORDOVA STREET, APT. C             |                                  |                  |          | BURBANK         | CA    | 91505      |
| JERRY D AINSWORTH                       | 64 WILMORE RD                            |                                  |                  |          | BOYCE           | LA    | 71409      |
| JOEL REINERT                            | 2278 180TH AVE                           |                                  |                  |          | MANCHESTER      | IA    | 52057      |
| JOHN BOYLAN                             | 5408 GROVE COVE DRIVE                    |                                  |                  |          | MCKINNEY        | TX    | 75071-8335 |
| JOHN E MCENERNEY                        | 65 ROYAL PALM PT # B                     |                                  |                  |          | VERO BEACH      | FL    | 32960      |
| JOHN HARRIS D/B/A HARRIS FINANCIAL      | MANAGEMENT                               | 300 MT LEBANON BLVD, STE. 2218-A |                  |          | PITTSBURGH      | PA    | 15234      |
| JOLENE BISHOP                           | 6200 QUARTZ DR                           |                                  |                  |          | EL DORADO       | CA    | 95623      |
| JONATHAN FROUDE                         | 8864 GEMWOOD WAY                         |                                  |                  |          | ELK GROVE       | CA    | 95758      |
| JOSE RETA                               | 3253 PERLA POINT DR                      |                                  |                  |          | EL PASO         | TX    | 79938      |
| JOSEPH A LOOX                           | 12806 OTTOMAN ST                         |                                  |                  |          | PACOIMA         | CA    | 91331      |
| JOSEPH D SALVEMINI                      | C/O JOSEPH D SALVEMINI                   | 62 CORNELL DR                    |                  |          | HAZLET          | NJ    | 07730      |
| JOSEPH LIN                              | PO BOX 2328                              |                                  |                  |          | HEALDSBURG      | CA    | 95448      |
| JP SNYDER INC                           | ATTN: JEFFREY P SNYDER, R/A              | 3438 EAST LAKE ROAD, STE. 14-672 |                  |          | PALM HARBOR     | FL    | 34685      |
| JRH MARKETING, INC                      | ATTN JAMES R HERBST, R/A                 | 10 S MAIN                        | PO BOX 1511      |          | BAKER           | MT    | 59313      |
| KERMIT & NANCY JUSCZAK                  | 7615 BLAISDEL AVE SOUTH                  |                                  |                  |          | RICHFIELD       | MN    | 55423      |
| KEVIN MARTIN                            | 7 MARSHALL ROAD                          |                                  |                  |          | HAMPSTEAD       | NH    | 03841      |
| KIM BUTLER                              | 2024 S BALDWIN # 46                      |                                  |                  |          | MESA            | AZ    | 85209      |
| KLENELL JENSEN                          | 2961 CAITLAND COURT                      |                                  |                  |          | SALT LAKE CITY  | UT    | 84121      |
| KURT SICKLES                            | PO BOX 5758                              |                                  |                  |          | BAKERSFIELD     | CA    | 93388      |
| LANE FINANCIAL STRATEGIES LLC           | ATTN SCOTT HOWARD LANE, R/A              | 16307 MIDNIGHT CROSSING          |                  |          | MOSELEY         | VA    | 23120      |
| LANE GINSBERG                           | 330 PELHAM RD STE 103-B                  |                                  |                  |          | GREENVILLE      | SC    | 29615      |
| LAW OFFICE OF KEN SCHNEIDER, PS         | ATTN: KEN SCHNEIDER, ESQ                 | RE: GREG & CARL HORNING          | 2015 33RD STREET |          | EVERETT         | WA    | 98201      |
| LEGALZOOM.COM, INC.,                    | R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC | 101 N BRAND BLVD, 11TH FLOOR     |                  |          | GLENDALE        | CA    | 91203      |
| LIFE PLAN ADVISORS INC                  | ATTN STEVE HOOD, PRESIDENT               | 90 LAWRENCE AVENUE               |                  |          | SMITHTOWN       | NY    | 11787      |
| LIFE PLAN ADVISORS INC                  | ATTN STEVE HOOD, PRESIDENT               | PO BOX 5695                      |                  |          | HAUPPAUGE       | NY    | 11788      |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN DAVID KNUTH, PRESIDENT              | 10343 DAWSONS CREEK BLVD, STE. A |                  |          | FORT WAYNE      | IN    | 46825      |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN ALAN H. NEW, R/A                    | 10343 DAWSONS CREEK BLVD, STE. A |                  |          | FORT WAYNE      | IN    | 46825      |
| MAINSTAR TRUST                          | ATTN: JOYCE HART, R/A                    | 214 W. 9TH STREET                | PO BOX 420       |          | ONAGA           | KS    | 66521      |
| MARIE PODKOWINSKI                       | 103 OLD SEMET LN                         |                                  |                  |          | SYRACUSE        | NY    | 13219      |
| MARK GOLDFINGER                         | 1115 S ELM DRIVE, #212                   |                                  |                  |          | LOS ANGELES     | CA    | 90035      |
| MATTE BLACK INC                         | ATTN: MATT J. SCHWARTZ, R/A              | 1157 S. BUNDY DR. #201           |                  |          | LOS ANGELES     | CA    | 90049      |
| MATTHEW J SCHWARTZ                      | 3107 SANTA MONICA BLVD # E               |                                  |                  |          | SANTA MONICA    | CA    | 90040      |
| MAXWELL FINANCIAL GROUP, INC.           | ATTN: DAN KUTZKEY, R/A                   | 1590 ROSECRANS AVE., STE. D345   |                  |          | MANHATTEN BEACH | CA    | 90266      |

| Name                                   | Address1                                      | Address2                              | Address3                        | Address4 | City              | State | Zip        |
|--|---|---------------------------------------|---------------------------------|----------|-------------------|-------|------------|
| MAXWELL FINANCIAL GROUP, INC.          | ATTN: DAN KUTZKEY, CEO                        | 23955 SW MIDDLETON ROAD               |                                 |          | SHERWOOD          | OR    | 97140      |
| MICHAEL RESZEWSKI                      | 28655 PALM BEACH DR                           |                                       |                                 |          | WARREN            | MI    | 48093      |
| MICHAEL D LORING                       | 104 THREE OAK LN                              |                                       |                                 |          | CONWAY            | SC    | 29526      |
| MICHAEL ROBINSON                       | 5318 E 2ND ST # 812                           |                                       |                                 |          | LONG BEACH        | CA    | 90803      |
| MOSLEY & ASSOCIATES, INC.              | BRENDA S. MOSLEY, R/A                         | 1249 CASSAT AVE                       |                                 |          | JACKSONVILLE      | FL    | 32205      |
| MOSLEY & ASSOCIATES, INC.              | MOSLEY, BRENDA, PRESIDENT                     | 225 MERCURY DR                        |                                 |          | ORANGE PARK       | FL    | 32073      |
| NAA INSURANCE AGENCY CORP              | DBA ADLERS INSURANCE AGENCY                   | 86 E ROUTE 59                         |                                 |          | SPRING VALLEY     | NY    | 10977      |
| NAA INSURANCE AGENCY, CORP.            | ATTN: ANDY ALBRIGHT, CEO                      | 30 EISENHOWER AVENUE                  |                                 |          | SPRING VALLEY     | NY    | 10977      |
| NANCI BRAUN                            | 555 22ND CRT                                  |                                       |                                 |          | VERO BCH          | FL    | 32962      |
| NG LIVING TR                           | ATTN: THIEN YEW NG & ENG NG                   | 2500 JACKSON ST                       |                                 |          | SAN FRANCISCO     | CA    | 94115      |
| OLD SECURITY FINANCIAL GROUP INC       | ATTN DONALD MACKENZIE, DIRECTOR               | 15 POST SHADOW ESTATE CT              |                                 |          | SPRING            | TX    | 77389-4970 |
| PAUL & COLLEEN MCINTYRE                | JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP       | 138 HUNT HILL RD                      |                                 |          | RINDGE            | NH    | 03461      |
| PAUL STEHNACH & RAYMOND CARIOSCIA      | 11141 SANDYSHELL WAY                          |                                       |                                 |          | BOCA RATON        | FL    | 33498      |
| PAULA RINKOVSKY                        | 4240 FULTON AVE UNIT 201                      |                                       |                                 |          | STUDIO CITY       | CA    | 91604-1803 |
| PAULINE A CONLEY IT                    | 798 ELLINGSEN AVE                             |                                       |                                 |          | SEBASTIAN         | FL    | 32958      |
| PRESTIGE WEALTH MANAGEMENT             | 6041 S SYRACUSE WAY # 250                     |                                       |                                 |          | GREENWOOD VILLAGE | CO    | 80111      |
| PRESTIGE WEALTH MGMT INC. D/B/A        | MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A | 2860 S. CIRCLE DR., STE. 320          |                                 |          | COLORADO SPRINGS  | CO    | 80906      |
| PROV TR GRP FBO GENEVA W GUILBEAUX IRA | 8880 W SUNSET ROAD                            | SUITE 250                             |                                 |          | LAS VEGAS         | NV    | 89148      |
| PROV. TR GP-FBO DEBORAH J MURPHY IRA   | 8716 GLENROCK DR                              |                                       |                                 |          | NEW HAVEN         | IN    | 46774      |
| PROV. TR GP-FBO STEVE MIZEL ROTH IRA   | 209 MANGO VIEW DR                             |                                       |                                 |          | ENCINITAS         | CA    | 92024      |
| PROVIDENT TRUST GROUP, LLC             | CUSTODIAN FBO BRETT PITTSENBARGAR HSA         | ATTN THERESA FETTE, CEO               | 8880 WEST SUNSET ROAD, STE. 250 |          | LAS VEGAS         | NV    | 89148      |
| PROVIDENT TRUST GROUP, LLC             | FBO QUN HONG YIN ROTH IRA                     | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT          |          | ELLCOTT CITY      | MD    | 21043      |
| PROVIDENT TRUST GRP, LLC               | FOB GERALD ENTINE ROTH IRA                    | ATTN LOCKBOX DEPT                     | PO BOX 4330                     |          | ONTARIO           | CA    | 91761      |
| QUEEN B SERVICES                       | ATTN: BELINDA K GOODWIN, R/A                  | 6825 SUNSET TERRACE                   |                                 |          | WINDSOR HEIGHTS   | IA    | 50324      |
| QUN HONG YIN                           | 10519 CAMINITO SOPADILLA                      |                                       |                                 |          | SAN DIEGO         | CA    | 92131-0172 |
| QUN HONG YIN                           | 10555 CAMINITO WESTCHESTER                    |                                       |                                 |          | SAN DIEGO         | CA    | 92126      |
| RADIANT TRUST                          | PO BOX 150352                                 |                                       |                                 |          | SAN RAFAEL        | CA    | 94915      |
| RANCE BRADSHAW                         | 15733 STARLING WATER DR                       |                                       |                                 |          | LITHIA            | FL    | 33547      |
| RELIANT GROUP 360 CORP.                | 16740 GLEN WAY                                |                                       |                                 |          | WESTFIELD         | IN    | 46062-6837 |
| RELIANT GROUP 360 CORP.                | ATTN: ROB WHITLOW, PRESIDENT                  | 11807 ALLISONVILLE ROAD, #566         |                                 |          | FISHERS           | IN    | 46038      |
| RH PRINCIPLED INVESTMENTS              | ATTN: RAYMOND HAN, R/A                        | 17740 MARTHA STREET                   |                                 |          | ENCINO            | CA    | 91316      |
| RICHARD ANTHONY MILLER                 | 1441 E NORTHRIDGE AVE                         |                                       |                                 |          | GLENDORA          | CA    | 91741      |
| RICHARD DEAN                           | 3867 N LILY CIR                               |                                       |                                 |          | MAIZE             | KS    | 67101-4119 |



| Name                           | Address1                           | Address2                        | Address3 | Address4 | City             | State | Zip        |
|--------------------------------|------------------------------------|---------------------------------|----------|----------|------------------|-------|------------|
| RICHARD DERF                   | 12637 LAKESHORE DRIVE              |                                 |          |          | GRAND HAVEN      | MI    | 49417      |
| RICHARD I YAMATE-MORGAN        | 4497 MEADOWLARK DRIVE              |                                 |          |          | NAPA             | CA    | 94558      |
| RICHARD J WALTERS              | 700 COFFEE CIR                     |                                 |          |          | POTTSBORO        | TX    | 75076      |
| RICHMOND WEALTH MANAGEMENT LLC | ATTN SCOTT H. LANE, R/A            | 16307 MIDNIGHT CROSSING         |          |          | MOSELEY          | VA    | 23120      |
| RMG PROPERTY III LLC           | ATTN RANDY W GARRETT R/A           | 5716 W EMMELINE DR              |          |          | HERRIMAN         | UT    | 84096      |
| ROBERT BISCARDI JR             | 7210 JORDAN AVE                    |                                 |          |          | CANOGA PARK      | CA    | 91303      |
| ROBERT BRUECKNER               | 303 GARDENS APT 103                |                                 |          |          | POMPANO BEACH    | FL    | 33069      |
| ROBERT J & ARLENE DUENCKEL     | 13872 WINDY OAKS RD                |                                 |          |          | COLORADO SPRINGS | CO    | 80921      |
| ROBERT LINDERMAN               | 1826 W. KETTLEMAN LANE, STE. A3    |                                 |          |          | LODI             | CA    | 95242      |
| ROGER DOBROVODSKY              | 8355 ROCKVILLE ROAD, STE. 130      |                                 |          |          | INDIANAPOLIS     | IN    | 46234      |
| RON & CAROL PONTREMOLI         | 17 SAN LUIS OBISPO ST              |                                 |          |          | LADERA RANCH     | CA    | 92694      |
| RONALD DIEZ                    | 1555 VINE STREET                   |                                 |          |          | HOLLYWOOD        | CA    | 90028      |
| RONALD R SMITH                 | 532 WYNDHAM HALL LN                |                                 |          |          | KNOXVILLE        | TN    | 37934      |
| RONALDO G ESPIRITU             | 91-1001 PAAOLOULU WAY              |                                 |          |          | KAPOLEI          | HI    | 96707      |
| RONNIE WELLER                  | DAYSPRING ADVISORS GROUP           | 409 RUST AVE                    |          |          | BIG RAPIDS       | MI    | 49307      |
| ROSEMARY MALMSTEDT             | 1500 10TH STREET                   |                                 |          |          | MANHATTEN BEACH  | CA    | 90266      |
| ROXANNE TRENT                  | PO BOX 363                         |                                 |          |          | DELA VAN         | WI    | 53115-0363 |
| ROXANNE TRENT                  | N 5620 COUNTY ROAD, P              |                                 |          |          | DELA VAN         | WI    | 53115      |
| ROY J ELLENBERG                | 1727 W MILLER RD                   |                                 |          |          | ASHLAND          | KY    | 41102      |
| SAFETY OF PRINCIPLE, INC.      | ATTN: JOSHUA P. FEYERS, OFFICER    | 12082 NW 30TH STREET            |          |          | CORAL SPRINGS    | FL    | 33065      |
| SAFETY OF PRINCIPLE, INC.      | ATTN: KENNETH S. FEYERS, R/A       | 12082 NW 30TH STREET            |          |          | CORAL SPRINGS    | FL    | 33065      |
| SAL DI MERCURIO                | 18469 W RIVERVIEW DR               |                                 |          |          | POST FALLS       | ID    | 83854      |
| SAL DI MERCURIO                | 247 BAILEY RD, A59                 |                                 |          |          | PITTSBURG        | CA    | 94565      |
| SAL DI MERCURIO                | 247 BAILEY RD, A59                 |                                 |          |          | PITTSBURG        | CA    | 94565      |
| SCOTT HOWARD LANE              | 16307 MIDNIGHT CROSSING            |                                 |          |          | MOSELEY          | VA    | 23120      |
| SCOTT SCHWARTZ                 | 1645 VILLAGE CENTER CIRCLE STE 170 |                                 |          |          | LAS VEGAS        | NV    | 89134      |
| SCOTT SCHWARTZ                 | 5251 VINELAND AVE # 603            |                                 |          |          | NORTH HOLLYWOOD  | CA    | 91601      |
| SCOTT SCHWARTZ                 | UP AND COMING CAPITAL, LLC         | 5517 SUNNYSLOPE AVE             |          |          | SHERMAN OAKS     | CA    | 91401      |
| SCOTT SCHWARTZ                 | UP AND COMING CAPITAL, LLC         | 8831 VENICE BLVD                |          |          | LOS ANGELES      | CA    | 90034-3223 |
| SEAN RENNINGER                 | 19831 MARIPOSA PINES WAY           |                                 |          |          | NORTHRIDGE       | CA    | 91326      |
| SECURITY FINANCIAL, LLC        | ATTN: CLAUDE STEVEN MOSLEY, R/A    | 950 48TH AVENUE NORTH, STE. 102 |          |          | MYRTLE BEACH     | SC    | 29577      |
| SECURITY FIRST FINANCIAL LLC   | JERALD KAGARISE                    | 19620 RATHBONE CIR              |          |          | MONUMENT         | CO    | 80132      |
| SESCO BENEFIT SERVICES INC     | ATTN PETER D. HOLLER, R/A          | 716 ANDERSON ST                 |          |          | BRISTOL          | TN    | 37620-2230 |
| SESCO BENEFITS SERVICE INC     | ATTN PETER D HOLLER, R/A           | PO BOX 1965                     |          |          | BRISTOL          | TN    | 37621      |
| SHANOID A MAYS                 | 16760 DEVONSHIRE ST APT 12         |                                 |          |          | GRANADA HILLS    | CA    | 91344      |
| SHARON L MILLER                | 1463 E 10TH ST                     |                                 |          |          | YUMA             | AZ    | 85365      |

| Name                                   | Address1                           | Address2                              | Address3 | Address4 | City              | State | Zip        |
|--|------------------------------------|---------------------------------------|----------|----------|-------------------|-------|------------|
| SHAUB CPA GROUP, LLC,                  | R/A FOR RELIANT GROUP 360 CORP.    | 584 N EMERSON AVENUE                  |          |          | GREENWOOD         | IN    | 46143      |
| SHELBURNE MANAGEMENT, LLC              | ATTN: DENNIS CARPENTER, R/A        | PO BOX 3980                           |          |          | GRAPEVINE         | TX    | 76099-3980 |
| SHERYL A WHITLOCK                      | 5 HENRY WAY                        |                                       |          |          | ELKTON            | MD    | 21921      |
| SHUANG HUO                             | 756 LAS LOMAS DR                   |                                       |          |          | MILPITAS          | CA    | 95035      |
| SJ FINANCIAL SERVICES LLC              | ATTN ANN MARIE SAVONA, MEMBER      | 185 BOSTON POST RD                    |          |          | WATERFORD         | CT    | 06385      |
| SJ FINANCIAL SERVICES, L.L.C.          | ATTN: ANN MARIE SAVONA, R/A        | 141 NIAN TIC RIVER ROAD               |          |          | WATERFORD         | CT    | 06385      |
| STACEY RENEE MAXTED                    | 4114 SILVERWOOD DR                 |                                       |          |          | OCEAN SPRINGS     | MS    | 39564      |
| STEPHEN WEINBERG                       | 8277 GENOVA WAY                    |                                       |          |          | LAKE WORTH        | FL    | 33467-5228 |
| SUMNER ABRAMSON RLT                    | 13103 SALINAS POINT WAY            |                                       |          |          | DELRAY BEACH      | FL    | 33446      |
| SUNWEST TRUST                          | DONALD BALCOM IRA                  | PO BOX 36371                          |          |          | ALBUQUERQUE       | NM    | 87176      |
| SUNWEST TRUST                          | AS CUSTODIAN FOR DONALD BALCOM IRA | 4148 E ORANGEBURG AVE                 |          |          | MODESTO           | CA    | 95355      |
| SUNWEST TRUST INC                      | ATTN TERRY WHITE R/A               | 10600 MENAUL BLVD NE                  |          |          | ALBUQUERQUE       | NM    | 87112      |
| SUNWEST TRUST INC                      | AS CUSTODIAN FOR DONALD BALCOM IRA | 4148 EAST ORANGEBURG AVENUE           |          |          | MODESTO           | CA    | 95355      |
| TALBERT WEALTH, INC.                   | ATTN: STEVEN MICHAEL GLICK, R/A    | 645 TALBERT AVENUE                    |          |          | SIMI VALLEY       | CA    | 93065      |
| TANGIBLE ASSETS INVESTMENTS, LLC       | 117 E COLORADO BLVD                | STE 600                               |          |          | PASADENA          | CA    | 91105      |
| TERMPROVIDER FINANCIAL SERVICES LLC    | 348 SW MIRACLE STRIP PKWY STE 3-A  |                                       |          |          | FORT WALTON BEACH | FL    | 32548      |
| THE BOYLAN GROUP, INC.                 | ATTN: JOHN BOYLAN, R/A             | 2817 COUNTRY VALLEY ROAD              |          |          | GARLAND           | TX    | 75043      |
| THE Nanci BRAUN RLT DTD 06/21/10       | 20 VISTA GARDENS TRL APT 202       |                                       |          |          | VERO BEACH        | FL    | 32962      |
| THE ROY J ELLENBERG TR DTD 07/19/03    | 512 PATRICIA DR                    |                                       |          |          | IRONTON           | OH    | 45638      |
| THE THREE FOURTEEN COMPANY..           | ANDRES PINA                        | 8437 MILDRED DR W                     |          |          | BOYNTON BEACH     | FL    | 33472      |
| THE TOMMY D & JANET K TROUT TR         | 10404 W TONOPAH DR                 |                                       |          |          | PEORIA            | AZ    | 85382      |
| THERESA SHERIDAN                       | 3916 N POTSDAM AVE #4302           |                                       |          |          | SIOUX FALLS       | SD    | 57104-7048 |
| THOMAS A THORSON                       | 4510 WHISPERING CT                 |                                       |          |          | COLORADO SPRINGS  | CO    | 80917      |
| THOMAS DOHERTY                         | 981 W ARROW HWY # 371              |                                       |          |          | SAN DIMAS         | CA    | 91773      |
| THOMAS H & JOANNE P HAAG               | 18969 CARMELO DR N                 |                                       |          |          | CLINTON TOWNSHIP  | MI    | 48038      |
| THOMAS S. CARDOSI                      | 1075 LAWTON ROAD                   |                                       |          |          | PARK HILLS        | KY    | 41011      |
| THOMAS V & GEORGIA S RASMUSSEN FLT     | 3447 E 7635 S                      |                                       |          |          | SALT LAKE CITY    | UT    | 84121      |
| TIMOTHY HAWLEY                         | 677 N 9TH ST                       |                                       |          |          | NOBLESVILLE       | IN    | 46060      |
| TRAGER LLC                             | ATTN: RANDY RONDBERG, MANAGER      | 6402 E SUPERSTITION SPRINGS BLVD #110 |          |          | MESA              | AZ    | 85206      |
| TWH ANNUITIES & INSURANCE AGENCY, INC. | ATTN: GREGORY B. SKOGSBERG, R/A    | 788 ALLEGRE CIRCLE                    |          |          | CORONA            | CA    | 92879      |
| UMA GAJAVADA                           | 5602 DEANE AVE                     |                                       |          |          | LOS ANGELES       | CA    | 90043      |
| UP AND COMING LLC                      | ATTN: SCOT SCHWARTZ, R/A           | 14225 VENTURA BLVD STE 100            |          |          | SHERMAN OAKS      | CA    | 91423      |

| Name                      | Address1                                   | Address2                  | Address3 | Address4 | City                | State | Zip        |
|---------------------------|--|---------------------------|----------|----------|---------------------|-------|------------|
| VICKI L. WICKWIRE         | TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST | 2416 HARBOUR COVE DRIVE   |          |          | FORT PIERCE         | FL    | 34949      |
| VIPINBHAI D & SAROJ PATEL | 1347 ESSEX DR                              |                           |          |          | HOFFMAN ESTATES     | IL    | 60192      |
| VIRGINIA H VATTER         | 724 YAGER LN                               |                           |          |          | THE VILLAGES        | FL    | 32163      |
| VLCHETR THONG             | 706 27TH AVENUE                            |                           |          |          | SAN FRANCISCO       | CA    | 94121      |
| WIENIEWITZ FINANCIAL LLC  | ATTN TRAE WIENIEWITZ                       | 1606 SCHAEFFER RD STE 100 |          |          | KNOXVILLE           | TN    | 37932-2171 |
| WIENIEWITZ FINANCIAL LLC  | ATTN TRAE WIENIEWITZ, R/A                  | 1060 LOVELL RD            |          |          | KNOXVILLE           | TN    | 37932-3060 |
| WILLIAM DEATON            | PO BOX 1482                                |                           |          |          | PINELLAS PARK       | FL    | 33780      |
| WILLIAM R. DEATON         | 5855 62ND AVENUE, UNIT 102                 |                           |          |          | PINELLAS PARK       | FL    | 33781-5405 |
| YANITSHA M FELICIANO      | 29222 RANCHO VIEJO ROAD, #214B             |                           |          |          | SAN JUAN CAPISTRANO | CA    | 92675      |
| ZHAOXIA ZENG              | 12674 CARMEL COUNTRY RD                    |                           |          |          | SAN DIEGO           | CA    | 92130      |

# **EXHIBIT E**

| Name                                      | Address1                           | Address2                         | Address3 | Address4 | City            | State | Zip        |
|---|------------------------------------|----------------------------------|----------|----------|-----------------|-------|------------|
| ADAMS EZ TAX LLC                          | ATTN: JACE MCDONALD, R/A           | 211 E JUNE STREET                |          |          | ADAMS           | WI    | 53910-9304 |
| ALBERT PAYNE                              | 303 S. DITMAR ST                   |                                  |          |          | OCEANSIDE       | CA    | 92054      |
| ALL MARK INSURANCE SERVICES, INC.         | ATTN: JAMES W. JOHNSON, CEO        | 25291 PARTHENON AVENUE           |          |          | MISSION VIEJO   | CA    | 92691      |
| AMERICAN PROSPERITY LLC                   | ATTN: TAYLOR D. OGDEN, R/A         | 1438 SOUTH 235 WEST              |          |          | OREM            | UT    | 84058      |
| AMERITRUST ADVISORS OF SC, LLC            | ATTN: CLAUDE STEVEN MOSLEY, R/A    | 419 WILDWOOD DUNES TRAIL         |          |          | MYRTLE BEACH    | SC    | 29572      |
| ANN C SRAMEK & CAROL A PONTREMOLI         | 17 SAN LUIS OBISPO                 |                                  |          |          | LADERA RANCH    | CA    | 92694      |
| ANNE & EDWARD MANOOGIAN                   | 106 WEST CORAL FISH LN             |                                  |          |          | JUPITER         | FL    | 33477      |
| ANNUA GROUP LLC                           | ATTN: JOSHUA DARLING, OFFICER      | 7757 MOUNTAIN ASH WAY            |          |          | EAGLE MOUNTAIN  | UT    | 84005      |
| ANNUITY ALTERNATIVES OF AMERICA, LLC      | ATTN: JAMES GILCHRIST, OFFICER     | 2524 SW BOBALINK CIR             |          |          | PALM CITY       | FL    | 34990-2647 |
| ARASH TASHVIGHI,                          | 17551 STAGG ST                     |                                  |          |          | RESEDA          | CA    | 91335      |
| ARBUCKLE MANAGEMENT LLC                   | ATTN: JAYSON GILBERT, R/A          | 7271 SHADELAND AVE               |          |          | CASTLETON       | IN    | 46250      |
| ARBUCKLE MANAGEMENT LLC                   | ATTN: MICHAEL ARBUCKLE             | 7950 N. SHADELAND AVE, SUITE 300 |          |          | NDIANAPOLIS     | IN    | 46250      |
| ASCENSUS LLC                              | ATTN ROBERT GUILLOCHEAU CEO        | 4135 N FRONT ST                  |          |          | HARRISBURG      | PA    | 17110      |
| ASSOCIATED INSURANCE GROUP, INC           | ATTN JEROME H. SCHWARTZ, PRESIDENT | 14 SOUTH CHICAGO AVENUE          |          |          | FREEPORT        | IL    | 61032      |
| ASSOCIATED INSURANCE GROUP, INC           | ATTN JAMES H. SCHWARTZ, SECRETARY  | 14 SOUTH CHICAGO AVENUE          |          |          | FREEPORT        | IL    | 61032      |
| ATLANTIC INSURANCE AND FINANCIAL SERVICES | AL KLAGER                          | 5295 E 1ST SQ SW                 |          |          | VERO BEACH      | FL    | 32968-2248 |
| BARBARA & JAY WEISER                      | C/O BARBARA A WEISER               | PO BOX 541                       |          |          | COLLINSVILLE    | IL    | 62234-0541 |
| BCM BENEFITS INC.                         | ATTN: RANCE BRADSHAW, CEO          | 1815 LEMOYNE                     |          |          | SYRACUSE        | NY    | 13208-1328 |
| BCM BENEFITS INC.                         | ATTN: RANCE BRADSHAW, CEO          | 17502 TALLY HO COURT             |          |          | ODESSA          | FL    | 33556-1815 |
| BCM BENEFITS INC.                         | ATTN: RANCE BRADSHAW, CEO          | 104 LIND AVE                     |          |          | SYRACUSE        | NY    | 13211      |
| BETH S. COHN, R/A FOR TRAGER L.L.C.       | 3200 N CENTRAL AVENUE, #2000       |                                  |          |          | PHOENIX         | AZ    | 85012      |
| BETTE TYDINGS                             | 21761 NORTHWOOD LN                 |                                  |          |          | LAKE FOREST     | CA    | 92630      |
| BETTER RETURNS LLC                        | ATTN: TIM MCGUIRE, R/A             | 9698 DUNNING CIRCLE              |          |          | HIGHLANDS RANCH | CO    | 80126      |
| BLAIR MORRIS                              | 574 N 400 E                        |                                  |          |          | CENTERVILLE     | UT    | 84014      |
| BONNIE GAE GRIEFF FT DTD 12/04/06         | 201 S 375 W                        |                                  |          |          | PROVIDENCE      | UT    | 84332      |
| BRADFORD SOLUTIONS, LLC                   | ATTN: MARCUS BRAY, R/A             | 10 ENTRADA CIRCLE                |          |          | AMERICAN CANYON | CA    | 94503      |
| BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST  | 5901 COLLEGE BLVD., STE. 100       |                                  |          |          | LEAWOOD         | KS    | 66211-1834 |
| BRETT & HILLARY PITTSENBARGAR             | ATTN LOCKBOX DEPT                  | PO BOX 4330                      |          |          | ONTARIO         | CA    | 91761      |
| BRIAN & MARGARET SCOTT                    | 136 BRIANT ST                      |                                  |          |          | GRETN           | LA    | 70054      |
| BRUCE MOORE                               | 12682 N RYE DR                     |                                  |          |          | MARANA          | AZ    | 85653      |
| BUSINESS SOLUTIONS, LLC, R/A FOR          | EDU. WEALTH ADVISORS LLC           | 7117 US 31 S                     |          |          | INDIANAPOLIS    | IN    | 46227      |
| CAMERON JOHNSON                           | 10200 FARRALONE AVE                |                                  |          |          | CHATSWORTH      | CA    | 91311      |

| Name                                       | Address1                                 | Address2                       | Address3          | Address4 | City             | State | Zip        |
|--|--|--------------------------------|-------------------|----------|------------------|-------|------------|
| CAROL D HARTSON                            | 11077 W FOREST HOME AVE APT 125W         |                                |                   |          | HALES CORNERS    | WI    | 53130-2553 |
| CARY & MARY BASKIN                         | PO BOX 329                               |                                |                   |          | LIVINGSTON       | TX    | 77351      |
| CATHERINE WILLIAMS                         | 9573 CR 139                              |                                |                   |          | GLEN SAINT MARY  | FL    | 32040      |
| CHARLES D GUILBEAUX                        | C/O DIANA ENGELHARDT, EXEC OF THE        | ESTATE OF CHARLES D GUILBEAUX  | 1701 GEORGE ST    |          | ROSENBERG        | TX    | 77471      |
| CHARLES THORNGREN                          | 1125 NEOLA STREET                        |                                |                   |          | LOS ANGELES      | CA    | 90041      |
| CHRISTOPHER M SOULIER                      | 602 WILLIAM WAY                          |                                |                   |          | WAUNAKEE         | WI    | 53597      |
| CHRISTOPHER M. SOULIER                     | 703 LOCHMOORE DRIVE                      |                                |                   |          | WAUNAKEE         | WI    | 53597      |
| CLARO CHEN                                 | 19348 EMPTY SADDLE ROAD                  |                                |                   |          | WALNUT           | CA    | 91789      |
| CLIFTON A JOHNSON                          | 10079 MCCORMICK PL                       |                                |                   |          | KNOXVILLE        | TN    | 37913      |
| CORUNDUM TRUST CO                          | R/A FOR IRA SERV TRUST CO                | 401 E 8TH ST, STE 303          |                   |          | SIOUX FALLS      | SD    | 57103-7032 |
| CROSIER FINANCIAL INC                      | (DBA CROSIER FINANCIAL)                  | ATTN JOHN REED CROSIER         | 1150 S BLUFF, # 6 |          | ST GEORGE        | UT    | 84770      |
| CT CORP SYSTEM, R/A                        | RE: PROVIDENT TRUST GRP LLC ADMIN & CUST | 701 S. CARSON ST, STE. 200     |                   |          | CARSON CITY      | NV    | 89701      |
| DALE I BRINKERHOFF FT                      | 906 E SEGO LILY DR                       |                                |                   |          | SANDY            | UT    | 84094      |
| DANIEL K GWINN                             | 5046 LEE RD                              |                                |                   |          | SOUTH BLOOMFIELD | OH    | 43103      |
| DAVID A SCHOLL                             | 2012 28TH ST                             |                                |                   |          | GRAND RAPIDS     | MI    | 49508      |
| DAVID JOHNSTON                             | 2804 N HIGH ST # 82223                   |                                |                   |          | COLUMBUS         | OH    | 43202      |
| DAVID S ROITFARB                           | 13920 MOORPARK ST # 201                  |                                |                   |          | SHERMAN OAKS     | CA    | 91403      |
| DAYNE ROSEMAN                              | PRECISE INVESTMENT GROUP                 | 5420 YOLANDA AVE. #131         |                   |          | TARZANA          | CA    | 91356      |
| DAYNE ROSEMAN - PRECISE INVESTMENT GROUP   | 18028 ERWIN ST                           |                                |                   |          | ENCINO           | CA    | 91316      |
| DAYSPRING ADVISORS GROUP LLC               | ATTN: LELIA WELLER, R/A                  | 409 RUST AVENUE                |                   |          | BIG RAPIDS       | MI    | 49307      |
| DDI ADVISORY GROUP, LLC                    | ATTN: DAWN BYERS, R/A                    | 3867 N LILY CIR                |                   |          | MAIZE            | KS    | 67101-4119 |
| DEB BRUNDAGE                               | PO BOX 6683                              |                                |                   |          | MESA             | AZ    | 85216      |
| DENNIS CARPENTER                           | 1280 S. MAIN STREET, STE. 103            |                                |                   |          | GRAPEVINE        | TX    | 76051      |
| DIANA SEHL                                 | 2500 BRETON WOOD DR SE                   | UNIT 3035                      |                   |          | GRAND RAPIDS     | MI    | 49512      |
| DIANE JEAN KIRVAN, TRUSTEE OF THE          | FLORIDA FRADETTE IRREV TR                | 5771 WOODCLIFF RD              |                   |          | PORT ORANGE      | FL    | 32127      |
| DIAZ RETIREMENT CONSULTANTS                | ATTN EDUARDO DIAZ                        | 2113 GOVERNMENT STREET, #D2    |                   |          | OCEAN SPRINGS    | MS    | 39564      |
| DIME STRATEGIES INC                        | ATTN: RONALD DIEZ, R/A                   | 1619 M LA BREA AVENUE #334     |                   |          | LOS ANGELES      | CA    | 90028      |
| DONALD & LADONNA WANNER                    | 2527 YELLOWSTONE AVE                     |                                |                   |          | BILLINGS         | MT    | 59102      |
| DONALD A. MACKENZIE, R/A FOR INC           | OLD SECURITY FINANCIAL GROUP             | 18 AUGUSTA PINES DRIVE, #200-E |                   |          | SPRING           | TX    | 77389      |
| DONALD L ENGLE JR                          | 859 BOLTON ABBEY LN                      |                                |                   |          | VANDALIA         | OH    | 45377      |
| DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST | 3717 PRINCETON AVE                       |                                |                   |          | NASHVILLE        | TN    | 37205-0233 |
| DWIGHT L ATHERTON                          | 11121 HUNTER RD                          |                                |                   |          | MERCERSBURG      | PA    | 17236      |
| EDU FINANCIAL ADVISORS LTD.                | ATTN: KORY J. FAY, R/A                   | 8355 ROCKVILLE RD, STE 130     |                   |          | INDIANAPOLIS     | IN    | 46234      |

| Name                                      | Address1                              | Address2                      | Address3            | Address4 | City             | State | Zip        |
|---|---------------------------------------|-------------------------------|---------------------|----------|------------------|-------|------------|
| EDU. WEALTH ADVISORS LLC                  | ATTN ROGER DOBROVODSKY,<br>PARTNER    | 8355 ROCKVILLE ROAD, STE. 130 |                     |          | INDIANAPOLIS     | IN    | 46234      |
| ELIZABETH A JANOVSKY                      | 502 CHULA VISTA AVE                   |                               |                     |          | LADY LAKE        | FL    | 32159      |
| ERIC LITTLE                               | PO BOX 336293                         |                               |                     |          | GREELY           | CO    | 80634      |
| FADI M EL HAWARY                          | 10999 ASHTON AVE                      |                               |                     |          | LOS ANGELES      | CA    | 90024-4810 |
| FAITHWAY FINANCIAL SOLUTIONS<br>LLC       | ATTN FLOYD POWELL, R/A                | 3107 HIGH POINT ROAD          | PO BOX 1876         |          | ALBERTVILLE      | AL    | 35950      |
| FIC LLC                                   | 10444 CHANTICLEER LN                  |                               |                     |          | SOUTH JORDAN     | UT    | 84009      |
| FLOYD E POWELL                            | PO BOX 1876                           |                               |                     |          | ALBERTVILLE      | AL    | 35950      |
| FORREST FINANCIAL LLC                     | ATTN: GARY A FORREST, R/A             | 5250 WYNDEMERE COMMON SQ      |                     |          | SWARTZ CREEK     | MI    | 48473      |
| GARY L BURKE                              | 7303 CALICO CIR                       |                               |                     |          | CORONA           | CA    | 92881      |
| GAULAN FINANCIAL LLC                      | ATTN: MARIE A. CORIOLAN,<br>OFFICER   | 1711 ALHAMBRA CREST DRIVE     |                     |          | RUSKIN           | FL    | 33570      |
| GAULAN FINANCIAL LLC                      | ATTN: ERNST GAUTIER, R/A              | 1711 ALAMBRA CREST DRIVE      |                     |          | RUSKIN           | FL    | 33570      |
| GENE LANGENBERG                           | 1240 E ONTARIO AVE STE 102            |                               |                     |          | CORONA           | CA    | 92881      |
| GERALD DAVIS                              | 1025 N WILMAR PL                      |                               |                     |          | CENTERVILLE      | UT    | 84014      |
| GERBERA, LLC                              | ATTN PATRICK A. SHEEHAM,<br>OFFICER   | 429 PORTER AVENUE             |                     |          | OCEAN SPRINGS    | MS    | 39564      |
| GERBERA, LLC                              | ATTN STACEY MAXTED, MEMBER            | 2113 GOVERNMENT, SUITE D2     |                     |          | OCEAN SPRINGS    | MS    | 39564      |
| GLEN D BARNES                             | 1018 PINE HILL ROAD                   |                               |                     |          | FAYETTEVILLE     | NC    | 28305      |
| GLENN JOHNSON                             | 141 NIAN TIC RIVER ROAD               |                               |                     |          | WATERFORD        | CT    | 06385      |
| GLENN JOHNSON                             | 185 BOSTON POST ROAD                  |                               |                     |          | WATERFORD        | CT    | 06385      |
| GREG & CARI HORNING                       | 14499 BASELINE RD                     |                               |                     |          | QUINCY           | WA    | 98848      |
| GREGG W BUTLER                            | 27644 VIOLIN CANYON RD UNIT # B       |                               |                     |          | CASTAIC          | CA    | 91384      |
| GREGORY N JOHNSON                         | 848 N RAINBOW BLVD # 5474             |                               |                     |          | LAS VEGAS        | NV    | 89107      |
| GREYS RIVER CONSULTING                    | R/A FOR ANNUA GROUP LLC               | 7757 MOUNTAIN ASH WAY         |                     |          | EAGLE MOUNTAIN   | UT    | 84005      |
| GRIFFIN FT                                | C/O TERRY B. GRIFFIN                  | 2010 N 950 E                  |                     |          | NORTH LOGAN      | UT    | 84341      |
| GRYPHON FINANCIAL &<br>INSURANCE SERVICES | DBA GRYPHON FINANCIAL<br>SOLUTIONS    | BARRY SLOCUM, PRESIDENT       | 6 PHEASANT RUN ROAD |          | NEW HOPE         | PA    | 18938      |
| HARVEY & COMPANIES, INC.                  | ATTN: RONALD J. HARVEY, R/A           | 2950 5TH AVENUE N.            |                     |          | ST. PETERSBURG   | FL    | 33713      |
| HERNAN ALEXIS MORAN<br>MERCADO            | 26732 ISABELLA PKWY APT 202           |                               |                     |          | CANYON COUNTRY   | CA    | 91351      |
| INTEGRITY PLUS CONSULTING, INC.           | ATTN: SEAN RENNINGER, R/A             | 4570 VAN NUYS BLVD, STE. 371  |                     |          | SHERMAN OAKS     | CA    | 91403      |
| IRA SERVICES TRUST COMPANY                | CUSTODIAN FBO RICHARD DERF<br>SEP IRA | 12637 LAKESHORE DRIVE         |                     |          | GRAND HAVEN      | MI    | 49417      |
| IRMGARD HERRMANN                          | 23645 LAKEWOOD ST                     |                               |                     |          | CLINTON TOWNSHIP | MI    | 48035-4350 |
| IRMGARD HERRMANN                          | 9587 WELDON CIR #408                  |                               |                     |          | TAMARAC          | FL    | 33321      |
| IVAN ORR                                  | 1372 AMMON WAY                        |                               |                     |          | SOUTH JORDAN     | UT    | 84095      |
| JACOB A. WEISS                            | 4555 SYLMAR AVENUE, #224              |                               |                     |          | SHERMAN OAKS     | CA    | 91423      |
| JACQUELINE SUAREZ                         | 10274 BARTEE AVENUE                   |                               |                     |          | ARLETA           | CA    | 91331      |
| JAMES E. CAMPBELL                         | PO BOX 5167                           |                               |                     |          | WOODLAND PARK    | CO    | 80866      |

| Name                                    | Address1                                 | Address2                         | Address3         | Address4 | City           | State | Zip        |
|---|--|----------------------------------|------------------|----------|----------------|-------|------------|
| JAMES R DUNNING                         | 7821 NE 12TH ST                          |                                  |                  |          | MEDINA         | WA    | 98039      |
| JAY N BROWN                             | 1000 FOURTH ST STE 580                   |                                  |                  |          | SAN RAFAEL     | CA    | 94901      |
| JAY N BROWN                             | 10 SANDPIPER CIRCLE                      |                                  |                  |          | CORTE MADERA   | CA    | 94925      |
| JEFFREY DEANGELIS                       | 215 N CORDOVA STREET, APT. C             |                                  |                  |          | BURBANK        | CA    | 91505      |
| JERRY D AINSWORTH                       | 64 WILMORE RD                            |                                  |                  |          | BOYCE          | LA    | 71409      |
| JOEL REINERT                            | 2278 180TH AVE                           |                                  |                  |          | MANCHESTER     | IA    | 52057      |
| JOHN BOYLAN                             | 5408 GROVE COVE DRIVE                    |                                  |                  |          | MCKINNEY       | TX    | 75071-8335 |
| JOHN E MCENERNEY                        | 65 ROYAL PALM PT # B                     |                                  |                  |          | VERO BEACH     | FL    | 32960      |
| JOHN HARRIS D/B/A HARRIS FINANCIAL      | MANAGEMENT                               | 300 MT LEBANON BLVD, STE. 2218-A |                  |          | PITTSBURGH     | PA    | 15234      |
| JOLENE BISHOP                           | 6200 QUARTZ DR                           |                                  |                  |          | EL DORADO      | CA    | 95623      |
| JONATHAN FROUDE                         | 8864 GEMWOOD WAY                         |                                  |                  |          | ELK GROVE      | CA    | 95758      |
| JOSE RETA                               | 3253 PERLA POINT DR                      |                                  |                  |          | EL PASO        | TX    | 79938      |
| JOSEPH A LOOX                           | 12806 OTTOMAN ST                         |                                  |                  |          | PACOIMA        | CA    | 91331      |
| JOSEPH D SALVEMINI                      | C/O JOSEPH D SALVEMINI                   | 62 CORNELL DR                    |                  |          | HAZLET         | NJ    | 07730      |
| JOSEPH LIN                              | PO BOX 2328                              |                                  |                  |          | HEALDSBURG     | CA    | 95448      |
| JP SNYDER INC                           | ATTN: JEFFREY P SNYDER, R/A              | 3438 EAST LAKE ROAD, STE. 14-672 |                  |          | PALM HARBOR    | FL    | 34685      |
| JRH MARKETING, INC                      | ATTN JAMES R HERBST, R/A                 | 10 S MAIN                        | PO BOX 1511      |          | BAKER          | MT    | 59313      |
| KERMIT & NANCY JUSCZAK                  | 7615 BLAISDEL AVE SOUTH                  |                                  |                  |          | RICHFIELD      | MN    | 55423      |
| KEVIN MARTIN                            | 7 MARSHALL ROAD                          |                                  |                  |          | HAMPSTEAD      | NH    | 03841      |
| KIM BUTLER                              | 2024 S BALDWIN # 46                      |                                  |                  |          | MESA           | AZ    | 85209      |
| KLENELL JENSEN                          | 2961 CAITLAND COURT                      |                                  |                  |          | SALT LAKE CITY | UT    | 84121      |
| KURT SICKLES                            | PO BOX 5758                              |                                  |                  |          | BAKERSFIELD    | CA    | 93388      |
| LANE FINANCIAL STRATEGIES LLC           | ATTN SCOTT HOWARD LANE, R/A              | 16307 MIDNIGHT CROSSING          |                  |          | MOSELEY        | VA    | 23120      |
| LANE GINSBERG                           | 330 PELHAM RD STE 103-B                  |                                  |                  |          | GREENVILLE     | SC    | 29615      |
| LAW OFFICE OF KEN SCHNEIDER, PS         | ATTN: KEN SCHNEIDER, ESQ                 | RE: GREG & CARI HORNING          | 2015 33RD STREET |          | EVERETT        | WA    | 98201      |
| LEGALZOOM.COM, INC.,                    | R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC | 101 N BRAND BLVD, 11TH FLOOR     |                  |          | GLENDALE       | CA    | 91203      |
| LIFE PLAN ADVISORS INC                  | ATTN STEVE HOOD, PRESIDENT               | 90 LAWRENCE AVENUE               |                  |          | SMITHTOWN      | NY    | 11787      |
| LIFE PLAN ADVISORS INC                  | ATTN STEVE HOOD, PRESIDENT               | PO BOX 5695                      |                  |          | HAUPPAUGE      | NY    | 11788      |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN DAVID KNUTH, PRESIDENT              | 10343 DAWSONS CREEK BLVD, STE. A |                  |          | FORT WAYNE     | IN    | 46825      |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN ALAN H. NEW, R/A                    | 10343 DAWSONS CREEK BLVD, STE. A |                  |          | FORT WAYNE     | IN    | 46825      |
| MAINSTAR TRUST                          | ATTN: JOYCE HART, R/A                    | 214 W. 9TH STREET                | PO BOX 420       |          | ONAGA          | KS    | 66521      |
| MARIE PODKOWINSKI                       | 103 OLD SEMET LN                         |                                  |                  |          | SYRACUSE       | NY    | 13219      |
| MARK GOLDFINGER                         | 1115 S ELM DRIVE, #212                   |                                  |                  |          | LOS ANGELES    | CA    | 90035      |
| MATTE BLACK INC                         | ATTN: MATT J. SCHWARTZ, R/A              | 1157 S. BUNDY DR, #201           |                  |          | LOS ANGELES    | CA    | 90049      |
| MATTHEW J SCHWARTZ                      | 3107 SANTA MONICA BLVD # E               |                                  |                  |          | SANTA MONICA   | CA    | 90040      |



| Name                                   | Address1                                      | Address2                              | Address3                        | Address4 | City              | State | Zip        |
|--|---|---------------------------------------|---------------------------------|----------|-------------------|-------|------------|
| MAXWELL FINANCIAL GROUP, INC.          | ATTN: DAN KUTZKEY, R/A                        | 1590 ROSECRANS AVE., STE. D345        |                                 |          | MANHATTEN BEACH   | CA    | 90266      |
| MAXWELL FINANCIAL GROUP, INC.          | ATTN: DAN KUTZKEY, CEO                        | 23955 SW MIDDLETON ROAD               |                                 |          | SHERWOOD          | OR    | 97140      |
| MICHAEL RESZEWSKI                      | 28655 PALM BEACH DR                           |                                       |                                 |          | WARREN            | MI    | 48093      |
| MICHAEL D LORING                       | 104 THREE OAK LN                              |                                       |                                 |          | CONWAY            | SC    | 29526      |
| MICHAEL ROBINSON                       | 5318 E 2ND ST # 812                           |                                       |                                 |          | LONG BEACH        | CA    | 90803      |
| MOSLEY & ASSOCIATES, INC.              | BRENDA S. MOSLEY, R/A                         | 1249 CASSAT AVE                       |                                 |          | JACKSONVILLE      | FL    | 32205      |
| MOSLEY & ASSOCIATES, INC.              | MOSLEY, BRENDA, PRESIDENT                     | 225 MERCURY DR                        |                                 |          | ORANGE PARK       | FL    | 32073      |
| NAA INSURANCE AGENCY CORP              | DBA ADLERS INSURANCE AGENCY                   | 86 E ROUTE 59                         |                                 |          | SPRING VALLEY     | NY    | 10977      |
| NAA INSURANCE AGENCY, CORP.            | ATTN: ANDY ALBRIGHT, CEO                      | 30 EISENHOWER AVENUE                  |                                 |          | SPRING VALLEY     | NY    | 10977      |
| NANCI BRAUN                            | 555 22ND CRT                                  |                                       |                                 |          | VERO BCH          | FL    | 32962      |
| NG LIVING TR                           | ATTN: THIEN YEW NG & ENG NG                   | 2500 JACKSON ST                       |                                 |          | SAN FRANCISCO     | CA    | 94115      |
| OLD SECURITY FINANCIAL GROUP INC       | ATTN DONALD MACKENZIE, DIRECTOR               | 15 POST SHADOW ESTATE CT              |                                 |          | SPRING            | TX    | 77389-4970 |
| PAUL & COLLEEN MCINTYRE                | JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP       | 138 HUNT HILL RD                      |                                 |          | RINDGE            | NH    | 03461      |
| PAUL STEHNACH & RAYMOND CARIOSCIA      | 11141 SANDYSHELL WAY                          |                                       |                                 |          | BOCA RATON        | FL    | 33498      |
| PAULA RINKOVSKY                        | 4240 FULTON AVE UNIT 201                      |                                       |                                 |          | STUDIO CITY       | CA    | 91604-1803 |
| PAULINE A CONLEY IT                    | 798 ELLINGSEN AVE                             |                                       |                                 |          | SEBASTIAN         | FL    | 32958      |
| PRESTIGE WEALTH MANAGEMENT             | 6041 S SYRACUSE WAY # 250                     |                                       |                                 |          | GREENWOOD VILLAGE | CO    | 80111      |
| PRESTIGE WEALTH MGMT INC. D/B/A        | MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A | 2860 S. CIRCLE DR., STE. 320          |                                 |          | COLORADO SPRINGS  | CO    | 80906      |
| PROV TR GRP FBO GENEVA W GUILBEAUX IRA | 8880 W SUNSET ROAD                            | SUITE 250                             |                                 |          | LAS VEGAS         | NV    | 89148      |
| PROV. TR GP-FBO DEBORAH J MURPHY IRA   | 8716 GLENROCK DR                              |                                       |                                 |          | NEW HAVEN         | IN    | 46774      |
| PROV. TR GP-FBO STEVE MIZEL ROTH IRA   | 209 MANGO VIEW DR                             |                                       |                                 |          | ENCINITAS         | CA    | 92024      |
| PROVIDENT TRUST GROUP, LLC             | CUSTODIAN FBO BRETT PITTSENBARGAR HSA         | ATTN THERESA FETTE, CEO               | 8880 WEST SUNSET ROAD, STE. 250 |          | LAS VEGAS         | NV    | 89148      |
| PROVIDENT TRUST GROUP, LLC             | FBO QUN HONG YIN ROTH IRA                     | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT          |          | ELLCOTT CITY      | MD    | 21043      |
| PROVIDENT TRUST GRP, LLC               | FOB GERALD ENTINE ROTH IRA                    | ATTN LOCKBOX DEPT                     | PO BOX 4330                     |          | ONTARIO           | CA    | 91761      |
| QUEEN B SERVICES                       | ATTN: BELINDA K GOODWIN, R/A                  | 6825 SUNSET TERRACE                   |                                 |          | WINDSOR HEIGHTS   | IA    | 50324      |
| QUN HONG YIN                           | 10519 CAMINITO SOPADILLA                      |                                       |                                 |          | SAN DIEGO         | CA    | 92131-0172 |
| QUN HONG YIN                           | 10555 CAMINITO WESTCHESTER                    |                                       |                                 |          | SAN DIEGO         | CA    | 92126      |
| RADIANT TRUST                          | PO BOX 150352                                 |                                       |                                 |          | SAN RAFAEL        | CA    | 94915      |
| RANCE BRADSHAW                         | 15733 STARLING WATER DR                       |                                       |                                 |          | LITHIA            | FL    | 33547      |
| RELIANT GROUP 360 CORP.                | 16740 GLEN WAY                                |                                       |                                 |          | WESTFIELD         | IN    | 46062-6837 |
| RELIANT GROUP 360 CORP.                | ATTN: ROB WHITLOW, PRESIDENT                  | 11807 ALLISONVILLE ROAD, #566         |                                 |          | FISHERS           | IN    | 46038      |
| RH PRINCIPLED INVESTMENTS              | ATTN: RAYMOND HAN, R/A                        | 17740 MARTHA STREET                   |                                 |          | ENCINO            | CA    | 91316      |
| RICHARD ANTHONY MILLER                 | 1441 E NORTHRIDGE AVE                         |                                       |                                 |          | GLENDORA          | CA    | 91741      |

| Name                           | Address1                           | Address2                        | Address3 | Address4 | City             | State | Zip        |
|--------------------------------|------------------------------------|---------------------------------|----------|----------|------------------|-------|------------|
| RICHARD DEAN                   | 3867 N LILY CIR                    |                                 |          |          | MAIZE            | KS    | 67101-4119 |
| RICHARD DERF                   | 12637 LAKESHORE DRIVE              |                                 |          |          | GRAND HAVEN      | MI    | 49417      |
| RICHARD I YAMATE-MORGAN        | 4497 MEADOWLARK DRIVE              |                                 |          |          | NAPA             | CA    | 94558      |
| RICHARD J WALTERS              | 700 COFFEE CIR                     |                                 |          |          | POTTSBORO        | TX    | 75076      |
| RICHMOND WEALTH MANAGEMENT LLC | ATTN SCOTT H. LANE, R/A            | 16307 MIDNIGHT CROSSING         |          |          | MOSELEY          | VA    | 23120      |
| RMG PROPERTY III LLC           | ATTN RANDY W GARRETT R/A           | 5716 W EMMELINE DR              |          |          | HERRIMAN         | UT    | 84096      |
| ROBERT BISCARDI JR             | 7210 JORDAN AVE                    |                                 |          |          | CANOGA PARK      | CA    | 91303      |
| ROBERT BRUECKNER               | 303 GARDENS APT 103                |                                 |          |          | POMPANO BEACH    | FL    | 33069      |
| ROBERT J & ARLENE DUENCKEL     | 13872 WINDY OAKS RD                |                                 |          |          | COLORADO SPRINGS | CO    | 80921      |
| ROBERT LINDERMAN               | 1826 W. KETTLEMAN LANE, STE. A3    |                                 |          |          | LODI             | CA    | 95242      |
| ROGER DOBROVODSKY              | 8355 ROCKVILLE ROAD, STE. 130      |                                 |          |          | INDIANAPOLIS     | IN    | 46234      |
| RON & CAROL PONTREMOLI         | 17 SAN LUIS OBISPO ST              |                                 |          |          | LADERA RANCH     | CA    | 92694      |
| RONALD DIEZ                    | 1555 VINE STREET                   |                                 |          |          | HOLLYWOOD        | CA    | 90028      |
| RONALD R SMITH                 | 532 WYNDHAM HALL LN                |                                 |          |          | KNOXVILLE        | TN    | 37934      |
| RONALDO G ESPIRITU             | 91-1001 PAAOLOULU WAY              |                                 |          |          | KAPOLEI          | HI    | 96707      |
| RONNIE WELLER                  | DAYSRING ADVISORS GROUP            | 409 RUST AVE                    |          |          | BIG RAPIDS       | MI    | 49307      |
| ROSEMARY MALMSTEDT             | 1500 10TH STREET                   |                                 |          |          | MANHATTEN BEACH  | CA    | 90266      |
| ROXANNE TRENT                  | PO BOX 363                         |                                 |          |          | DELAVAN          | WI    | 53115-0363 |
| ROXANNE TRENT                  | N 5620 COUNTY ROAD, P              |                                 |          |          | DELAVAN          | WI    | 53115      |
| ROY J ELLENBERG                | 1727 W MILLER RD                   |                                 |          |          | ASHLAND          | KY    | 41102      |
| SAFETY OF PRINCIPLE, INC.      | ATTN: JOSHUA P. FEYERS, OFFICER    | 12082 NW 30TH STREET            |          |          | CORAL SPRINGS    | FL    | 33065      |
| SAFETY OF PRINCIPLE, INC.      | ATTN: KENNETH S. FEYERS, R/A       | 12082 NW 30TH STREET            |          |          | CORAL SPRINGS    | FL    | 33065      |
| SAL DI MERCURIO                | 18469 W RIVERVIEW DR               |                                 |          |          | POST FALLS       | ID    | 83854      |
| SAL DI MERCURIO                | 247 BAILEY RD, A59                 |                                 |          |          | PITTSBURG        | CA    | 94565      |
| SAL DI MERCURIO                | 247 BAILEY RD, A59                 |                                 |          |          | PITTSBURG        | CA    | 94565      |
| SCOTT HOWARD LANE              | 16307 MIDNIGHT CROSSING            |                                 |          |          | MOSELEY          | VA    | 23120      |
| SCOTT SCHWARTZ                 | 1645 VILLAGE CENTER CIRCLE STE 170 |                                 |          |          | LAS VEGAS        | NV    | 89134      |
| SCOTT SCHWARTZ                 | 5251 VINELAND AVE # 603            |                                 |          |          | NORTH HOLLYWOOD  | CA    | 91601      |
| SCOTT SCHWARTZ                 | UP AND COMING CAPITAL, LLC         | 5517 SUNNYSLOPE AVE             |          |          | SHERMAN OAKS     | CA    | 91401      |
| SCOTT SCHWARTZ                 | UP AND COMING CAPITAL, LLC         | 8831 VENICE BLVD                |          |          | LOS ANGELES      | CA    | 90034-3223 |
| SEAN RENNINGER                 | 19831 MARIPOSA PINES WAY           |                                 |          |          | NORTHBRIDGE      | CA    | 91326      |
| SECURITY FINANCIAL, LLC        | ATTN: CLAUDE STEVEN MOSLEY, R/A    | 950 48TH AVENUE NORTH, STE. 102 |          |          | MYRTLE BEACH     | SC    | 29577      |
| SECURITY FIRST FINANCIAL LLC   | JERALD KAGARISE                    | 19620 RATHBONE CIR              |          |          | MONUMENT         | CO    | 80132      |
| SESCO BENEFIT SERVICES INC     | ATTN PETER D. HOLLER, R/A          | 716 ANDERSON ST                 |          |          | BRISTOL          | TN    | 37620-2230 |
| SESCO BENEFITS SERVICE INC     | ATTN PETER D HOLLER, R/A           | PO BOX 1965                     |          |          | BRISTOL          | TN    | 37621      |
| SHANOID A MAYS                 | 16760 DEVONSHIRE ST APT 12         |                                 |          |          | GRANADA HILLS    | CA    | 91344      |

| Name                                      | Address1                              | Address2                                 | Address3 | Address4 | City              | State | Zip        |
|---|---------------------------------------|--|----------|----------|-------------------|-------|------------|
| SHARON L MILLER                           | 1463 E 10TH ST                        |  |          |          | YUMA              | AZ    | 85365      |
| SHAUB CPA GROUP, LLC,                     | R/A FOR RELIANT GROUP 360<br>CORP.    | 584 N EMERSON AVENUE                     |          |          | GREENWOOD         | IN    | 46143      |
| SHELBURNE MANAGEMENT, LLC                 | ATTN: DENNIS CARPENTER, R/A           | PO BOX 3980                              |          |          | GRAPEVINE         | TX    | 76099-3980 |
| SHERYL A WHITLOCK                         | 5 HENRY WAY                           |  |          |          | ELKTON            | MD    | 21921      |
| SHUANG HUO                                | 756 LAS LOMAS DR                      |  |          |          | MILPITAS          | CA    | 95035      |
| SJ FINANCIAL SERVICES LLC                 | ATTN ANN MARIE SAVONA,<br>MEMBER      | 185 BOSTON POST RD                       |          |          | WATERFORD         | CT    | 06385      |
| SJ FINANCIAL SERVICES, L.L.C.             | ATTN: ANN MARIE SAVONA, R/A           | 141 NIAN TIC RIVER ROAD                  |          |          | WATERFORD         | CT    | 06385      |
| STACEY RENEE MAXTED                       | 4114 SILVERWOOD DR                    |  |          |          | OCEAN SPRINGS     | MS    | 39564      |
| STEPHEN WEINBERG                          | 8277 GENOVA WAY                       |  |          |          | LAKE WORTH        | FL    | 33467-5228 |
| SUMNER ABRAMSON RLT                       | 13103 SALINAS POINT WAY               |  |          |          | DELRAY BEACH      | FL    | 33446      |
| SUNWEST TRUST                             | DONALD BALCOM IRA                     | PO BOX 36371                             |          |          | ALBUQUERQUE       | NM    | 87176      |
| SUNWEST TRUST                             | AS CUSTODIAN FOR DONALD<br>BALCOM IRA | 4148 E ORANGEBURG AVE                    |          |          | MODESTO           | CA    | 95355      |
| SUNWEST TRUST INC                         | ATTN TERRY WHITE R/A                  | 10600 MENAUL BLVD NE                     |          |          | ALBUQUERQUE       | NM    | 87112      |
| SUNWEST TRUST INC                         | AS CUSTODIAN FOR DONALD<br>BALCOM IRA | 4148 EAST ORANGEBURG AVENUE              |          |          | MODESTO           | CA    | 95355      |
| TALBERT WEALTH, INC.                      | ATTN: STEVEN MICHAEL GLICK, R/A       | 645 TALBERT AVENUE                       |          |          | SIMI VALLEY       | CA    | 93065      |
| TANGIBLE ASSETS INVESTMENTS,<br>LLC       | 117 E COLORADO BLVD                   | STE 600                                  |          |          | PASADENA          | CA    | 91105      |
| TERMPROVIDER FINANCIAL<br>SERVICES LLC    | 348 SW MIRACLE STRIP PKWY STE<br>3-A  |  |          |          | FORT WALTON BEACH | FL    | 32548      |
| THE BOYLAN GROUP, INC.                    | ATTN: JOHN BOYLAN, R/A                | 2817 COUNTRY VALLEY ROAD                 |          |          | GARLAND           | TX    | 75043      |
| THE Nanci BRAUN RLT DTD<br>06/21/10       | 20 VISTA GARDENS TRL APT 202          |  |          |          | VERO BEACH        | FL    | 32962      |
| THE ROY J ELLENBERG TR DTD<br>07/19/03    | 512 PATRICIA DR                       |  |          |          | IRONTON           | OH    | 45638      |
| THE THREE FOURTEEN COMPANY..              | ANDRES PINA                           | 8437 MILDRED DR W                        |          |          | BOYNTON BEACH     | FL    | 33472      |
| THE TOMMY D & JANET K TROUT TR            | 10404 W TONOPAH DR                    |  |          |          | PEORIA            | AZ    | 85382      |
| THERESA SHERIDAN                          | 3916 N POTSDAM AVE #4302              |  |          |          | SIOUX FALLS       | SD    | 57104-7048 |
| THOMAS A THORSON                          | 4510 WHISPERING CT                    |  |          |          | COLORADO SPRINGS  | CO    | 80917      |
| THOMAS DOHERTY                            | 981 W ARROW HWY # 371                 |  |          |          | SAN DIMAS         | CA    | 91773      |
| THOMAS H & JOANNE P HAAG                  | 18969 CARMELO DR N                    |  |          |          | CLINTON TOWNSHIP  | MI    | 48038      |
| THOMAS S. CARDOSI                         | 1075 LAWTON ROAD                      |  |          |          | PARK HILLS        | KY    | 41011      |
| THOMAS V & GEORGIA S<br>RASMUSSEN FLT     | 3447 E 7635 S                         |  |          |          | SALT LAKE CITY    | UT    | 84121      |
| TIMOTHY HAWLEY                            | 677 N 9TH ST                          |  |          |          | NOBLESVILLE       | IN    | 46060      |
| TRAGER LLC                                | ATTN: RANDY RONDBERG,<br>MANAGER      | 6402 E SUPERSTITION SPRINGS BLVD<br>#110 |          |          | MESA              | AZ    | 85206      |
| TWH ANNUITIES & INSURANCE<br>AGENCY, INC. | ATTN: GREGORY B. SKOGSBERG,<br>R/A    | 788 ALLEGRE CIRCLE                       |          |          | CORONA            | CA    | 92879      |
| UMA GAJAVADA                              | 5602 DEANE AVE                        |  |          |          | LOS ANGELES       | CA    | 90043      |

| Name                      | Address1                                   | Address2                   | Address3 | Address4 | City                | State | Zip        |
|---------------------------|--|----------------------------|----------|----------|---------------------|-------|------------|
| UP AND COMING LLC         | ATTN: SCOT SCHWARTZ, R/A                   | 14225 VENTURA BLVD STE 100 |          |          | SHERMAN OAKS        | CA    | 91423      |
| VICKI L. WICKWIRE         | TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST | 2416 HARBOUR COVE DRIVE    |          |          | FORT PIERCE         | FL    | 34949      |
| VIPINBHAI D & SAROJ PATEL | 1347 ESSEX DR                              |                            |          |          | HOFFMAN ESTATES     | IL    | 60192      |
| VIRGINIA H VATTER         | 724 YAGER LN                               |                            |          |          | THE VILLAGES        | FL    | 32163      |
| VLCHETR THONG             | 706 27TH AVENUE                            |                            |          |          | SAN FRANCISCO       | CA    | 94121      |
| WIENIEWITZ FINANCIAL LLC  | ATTN TRAE WIENIEWITZ                       | 1606 SCHAEFFER RD STE 100  |          |          | KNOXVILLE           | TN    | 37932-2171 |
| WIENIEWITZ FINANCIAL LLC  | ATTN TRAE WIENIEWITZ, R/A                  | 1060 LOVELL RD             |          |          | KNOXVILLE           | TN    | 37932-3060 |
| WILLIAM DEATON            | PO BOX 1482                                |                            |          |          | PINELLAS PARK       | FL    | 33780      |
| WILLIAM R. DEATON         | 5855 62ND AVENUE, UNIT 102                 |                            |          |          | PINELLAS PARK       | FL    | 33781-5405 |
| YANITSHA M FELICIANO      | 29222 RANCHO VIEJO ROAD, #214B             |                            |          |          | SAN JUAN CAPISTRANO | CA    | 92675      |
| ZHAOXIA ZENG              | 12674 CARMEL COUNTRY RD                    |                            |          |          | SAN DIEGO           | CA    | 92130      |

**EXHIBIT 1**  
**List of Adversary Cases**

| <b>Defendant(s)</b>  | <b>Case No.</b> |
|--|-----------------|
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom  | 19-50296        |
| Cary Baskin, Mary Baskin   | 19-50297        |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio   | 19-50298        |
| Thomas Furman  | 19-50299        |
| Stefan Kolosenko   | 19-50301        |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship  | 19-50302        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel        | 19-50303        |
| Paula Rinkovsky  | 19-50304        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Richard J. Walters IRA, Richard J. Walters | 19-50305        |
| Alexander S. Aduna, Emma R. Aduna  | 19-50307        |
| Sylvan R. Jutte, Jeannette E. Jutte  | 19-50308        |
| Brian D. Korkus, Robin L. Korkus   | 19-50309        |
| Russell Bullis, Betsy Bullis   | 19-50310        |
| Anne Manoogian, Edward Manoogian   | 19-50311        |
| Mary M. Noyes, Gale E. Noyes   | 19-50312        |
| Darrell Sandison, Mattie Sandison  | 19-50313        |
| Delton Christman, Jean Christman   | 19-50314        |
| Michael Skurich, Joyce Skurich   | 19-50315        |
| Donald Wanner, Ladonna Wanner  | 19-50316        |
| Floyd G Davis, Lavonne J. Davis  | 19-50317        |
| Michael R. Grube, Vicki L. Grube   | 19-50318        |
| George T. Iwahiro, Charlene M. Iwahiro   | 19-50319        |
| Thomas H. Haag, Joanne P. Haag   | 19-50320        |
| Kermit L. Juszczak, Nancy D. Juszczak  | 19-50321        |
| Toomas Heinmets, Pamela Heinmets   | 19-50322        |
| Richard E. Attig, Stephanie L. Attig   | 19-50325        |
| Jolene Bishop  | 19-50326        |
| Jason Curtis   | 19-50327        |
| Janet V. Dues  | 19-50328        |
| Dena Falkenstein   | 19-50329        |
| Judy Karen Goodin  | 19-50330        |
| Dennis W. Hueth  | 19-50331        |
| Christian Lester   | 19-50332        |
| Denise Levesque  | 19-50333        |
| Joseph Lin   | 19-50334        |
| Jane Marshall  | 19-50335        |
| Blair Morris   | 19-50336        |
| Laurence J. Nakasone   | 19-50337        |
| Blaine Phillips  | 19-50338        |
| Joel Reinert   | 19-50339        |
| George Edward Sargent  | 19-50340        |
| Jeff Schuster  | 19-50341        |

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| Jennifer Tom   | 19-50342        |
| Anita Bedoya, Mark Bedoya  | 19-50343        |
| Anita Bedoya, Julian Duran   | 19-50344        |
| Robert Brueckner   | 19-50345        |
| Ronald Cole  | 19-50346        |
| Ronald Draper  | 19-50347        |
| Monica Greene  | 19-50349        |
| Stephen B. Moore   | 19-50350        |
| Lawrence J. Paynter  | 19-50351        |
| Nannette Tibbitts  | 19-50353        |
| Virginia H. Vatter   | 19-50354        |
| Zhaoxia Zeng   | 19-50355        |
| Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen                             | 19-50558        |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski                  | 19-50559        |
| Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning                 | 19-50562        |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl                                | 19-50564        |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.           | 19-50566        |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman                            | 19-50567        |
| Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller                    | 19-50568        |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn                      | 19-50571        |
| Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg                    | 19-50573        |
| Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen           | 19-50575        |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang             | 19-50576        |
| Mainstar Trust, Custodian for the Benefit of John Korbiernecki, John Korbiernecki                  | 19-50578        |
| IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton | 19-50581        |
| Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy               | 19-50583        |
| IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth | 19-50585        |
| Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton                   | 19-50586        |
| IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr                        | 19-50588        |
| Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada              | 19-50591        |
| IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo                | 19-50592        |
| Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons                 | 19-50594        |
| Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson               | 19-50596        |
| IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring   | 19-50597        |

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| Ascensus, LLC<br>dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA;<br>Marie Walters-Gill IRA                      | 19-50600 |
| Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth   | 19-50602 |
| Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A.<br>Whitlock   | 19-50604 |
| Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine<br>Williams   | 19-50606 |
| Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth<br>A. Janovsky   | 19-50700 |
| Paul Stehnach, Raymond Carioscia  | 19-50702 |
| Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated<br>07/19/03, Roy J. Ellenberg                                  | 19-50733 |
| Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout<br>Trust, Tommy D. Trout, Janet K. Trout                            | 19-50734 |
| Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable<br>Living Trust Agreement Dated 07/15/98, Paul F. Happersett | 19-50735 |
| Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng<br>and Eng Ng   | 19-50736 |
| Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable<br>Trust, Pauline A. Conley                                  | 19-50738 |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living<br>Trust Dated 11/18/14, Michael Reszewski                      | 19-50739 |
| Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable<br>Living Trust, Sumner Abramson                                   | 19-50740 |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola<br>Jr. 2008 Trust, Anthony Arthur Meola Jr.                    | 19-50741 |
| Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust<br>Date 06/21/10, Nanci Braun                                 | 19-50742 |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family<br>Trust dates 12/04/06, Bonnie Gae Grieff                        | 19-50743 |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B.<br>Griffin   | 19-50744 |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable<br>Trust, Florida Fradette                                    | 19-50746 |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family<br>Trust, Dale I Brinkerhoff                                    | 19-50747 |
| Mainstar Trust, Custodian for the<br>Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R<br>Duenckel                                     | 19-50749 |
| Mainstar Trust, Custodian for the<br>Benefit of Timothy Hawley, Timothy Hawley  | 19-50750 |
| Mainstar Trust, Custodian for the<br>Benefit of Ronald R. Smith, Ronald R Smith   | 19-50751 |
| Irmgard Herrmann  | 19-50752 |
| Jose Reta   | 19-50755 |
| Christ Temple Baptist Church  | 19-50756 |
| Thomas V. Rasmussen, in his<br>Capacity as Trustee of the Thomas V. & Georgia S.<br>Rasmussen Family Living Trust, Thomas V Rasmussen,          | 19-50757 |

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| Georgia S Rasmussen  |          |
| Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis  | 19-50758 |
| Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith                                    | 19-50760 |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner                        | 19-50762 |
| RMG Property III LLC   | 19-50763 |
| Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles | 19-50764 |
| Phillip Ball (aka Larry Ball)  | 19-50913 |
| Michael Kandravi   | 19-50914 |
| Maxwell Financial Group, Inc., Rosemary Malmstedt  | 19-50915 |
| JRH Marketing, Inc.  | 19-50916 |
| Kim Butler   | 19-50917 |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin  | 19-50918 |
| A Team Approach, LLC   | 19-50919 |
| Mark Goldfinger  | 19-50920 |
| All Mark Insurance Services, Inc., Cameron Johnson   | 19-50921 |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.   | 19-50922 |
| Lighthouse Wealth Management Group, Inc.   | 19-50923 |
| Life Plan Advisors Inc.  | 19-50924 |
| Bradford Solutions, LLC, Marcus Bray   | 19-50925 |
| David A. Scholl  | 19-50926 |
| Danny Van Houten   | 19-50927 |
| Christopher Longworth  | 19-50928 |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips   | 19-50929 |
| Annua Group LLC  | 19-50930 |
| Retirement Services LLC  | 19-50931 |
| Robert M. Linderman  | 19-50932 |
| Old Security Financial Group Inc.  | 19-50933 |
| Prestige Insurance Services, LLC   | 19-50934 |
| Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC                                      | 19-50935 |
| Thomas Doherty   | 19-50936 |
| Vlchetr Thong  | 19-50937 |
| Jerome Schwartz, Associated Insurance Group, Incorporated  | 19-50938 |
| Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek   | 19-50939 |
| Roger L. Owens, Jennifer M. Lepore   | 19-50940 |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky  | 19-50942 |
| David Johnston   | 19-50943 |
| Eric Little  | 19-50944 |
| Frontier Advisors Group LLC, David Nichols   | 19-50945 |
| Jonathan Froude  | 19-50946 |
| John Fagan   | 19-50947 |
| Dayspring Advisors Group LLC, Ronnie Weller  | 19-50948 |
| DDI Advisory Group, LLC, Richard Dean  | 19-50949 |
| Harvey & Companies, Inc., Ronald J. Harvey   | 19-50950 |
| Ivy League College Planning Strategies, Inc., Michael Rappa  | 19-50951 |
| James Lamont   | 19-50952 |



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| Jessica J. Hotchkiss  | 19-50953 |
| Gary L. Burke   | 19-50954 |
| Positions Benefits, LLC, Charles N. Nilosek   | 19-50955 |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC  | 19-50956 |
| Morgan J. Commodore   | 19-50957 |
| Gregg W. Butler   | 19-50958 |
| Patrick Gatbonton   | 19-50959 |
| Integrity Plus Consulting, Inc., Sean P. Renninger  | 19-50960 |
| Darin Baker   | 19-50961 |
| Jeffrey DeAngelis   | 19-50962 |
| Peter Derienzo  | 19-50963 |
| Gerard J. O'Neill   | 19-50964 |
| James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.   | 19-50965 |
| Dime Strategies, Inc. and Ronald P. Diez  | 19-50966 |
| Talbert Wealth, Inc. and Steven Glick   | 19-50967 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux  | 19-50968 |
| Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar | 19-50969 |
| RH Principled Investments, and Raymond Han  | 19-50970 |
| Thomas Masztak  | 19-50971 |
| Jacob A. Weiss  | 19-50972 |
| David Keledjian   | 19-50973 |
| Harold Plain  | 19-50974 |
| David Roitfarb  | 19-50975 |
| Joseph W. Isaac   | 19-50976 |
| Randy Robertson   | 19-50977 |
| Joseph A. Loox  | 19-50978 |
| Matthew Lorenc  | 19-50979 |
| Donovan Knowles   | 19-50980 |
| Gregory Jandt   | 19-50981 |
| Albert Payne  | 19-50982 |
| The Three Fourteen Company, Andres Pina   | 19-50983 |
| Fadi M. Hawary  | 19-50984 |
| Gregory Neal Johnson  | 19-50985 |
| Jacqueline Suarez   | 19-50986 |
| Joseph D. Salvemini   | 19-50987 |
| Hernan Alexis Moran Mercado   | 19-50988 |
| James A. Klohn & Assoc., P.A.   | 19-50989 |
| NAA Insurance Agency, Corp.   | 19-50990 |
| The Boylan Group, Inc., John Boylan   | 19-50991 |

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| Termprovider Financial Services, LLC  | 19-50992 |
| Shanoid A. Mays   | 19-50993 |
| Safe Money Investing, Inc.  | 19-50994 |
| Queen B Services  | 19-50995 |
| Reliant Group 360 Corp.   | 19-50996 |
| Matthew Gilchrist   | 19-50997 |
| John J. McNamara  | 19-50998 |
| John E. McEnerney   | 19-50999 |
| David Valencia, Valencia Financial Services, LLC  | 19-51000 |
| Richard I. Yamate-Morgan  | 19-51001 |
| Bette Tydings   | 19-51002 |
| Ricki Dean Wiggs a/k/a Ricki Wiggs  | 19-51003 |
| Retirement Planning Solutions, LLC, Gordon Hannah   | 19-51004 |
| Daniel P. Orfin   | 19-51005 |
| Dennis Drake, Mid-Atlantic Brokers, Inc.  | 19-51006 |
| Dan Reisinger   | 19-51007 |
| Richard Anthony Miller  | 19-51008 |
| Bruce Moore   | 19-51009 |
| Gold King International Inc. and Justin M. Matherne   | 19-51010 |
| Harris Financial Management and John G. Harris  | 19-51011 |
| Gaulan Financial LLC  | 19-51012 |
| Gene H. Langenberg  | 19-51013 |
| Lane Ginsberg   | 19-51014 |
| Yanitsha M. Feliciano   | 19-51015 |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow   | 19-51016 |
| Ronaldo G. Espiritu   | 19-51017 |
| William Deaton  | 19-51019 |
| Security Financial, LLC, Ameritrust Advisors of SC, LLC, Mosley & Associates, Inc.  | 19-51020 |
| Michael Robinson  | 19-51021 |
| Searchlight Financial Advisors, LLC, Caroline Rakness   | 19-51022 |
| Safe Money Broadcasting, LLC, Michael P. Litwin   | 19-51023 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi  | 19-51024 |
| Michael A. Trujillo   | 19-51025 |
| Theresa Sheridan  | 19-51026 |
| Kenneth Halbert   | 19-51027 |
| Roxanne Trent   | 19-51028 |
| Safety of Principle, Inc.   | 19-51029 |
| Security First Financial, LLC, Jerald Kagarise  | 19-51030 |
| Smithson Financial Group LLC, Todd Smithson   | 19-51032 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine   | 19-51033 |
| Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani | 19-51034 |
| JP Snyder, Inc.   | 19-51035 |

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| Alternative Portfolio Solutions LLC and Richard Renshaw  | 19-51036 |
| Annuity Alternatives of America, LLC   | 19-51037 |
| Glen D. Barnes   | 19-51038 |
| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson  | 19-51039 |
| Jace T. McDonald, Adams EZ Tax, LLC  | 19-51040 |
| Better Returns LLC, Tim McGuire  | 19-51041 |
| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services   | 19-51042 |
| Sycamore Group, Inc., Bender W. Mackey   | 19-51043 |
| Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier  | 19-51045 |
| Uma Gajavada   | 19-51046 |
| Jay N. Brown   | 19-51047 |
| Robert Biscardi Jr.  | 19-51048 |
| Arash Tashvighi  | 19-51049 |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier  | 19-51050 |
| Barbara A. Weiser, Jay R. Weiser   | 19-51051 |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust | 19-51052 |
| Trager, L.L.C.   | 19-51054 |
| Vickie A. Costello   | 19-51055 |
| Floyd E. Powell  | 19-51056 |
| Faithway Financial Solutions LLC   | 19-51057 |
| Tangible Assets Investments, LLC, Charles Thorngren  | 19-51058 |
| Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane  | 19-51059 |
| American Prosperity LLC, Taylor Ogden  | 19-51060 |
| Shelburne Management, LLC, Dennis Carpenter  | 19-51061 |
| Wieniewitz Financial LLC, Trae Wieniewitz  | 19-51062 |
| Sesco Benefit Services, Inc., Peter Holler   | 19-51064 |
| BCM Benefits Inc., Rance Bradshaw  | 19-51065 |
| To The Max Marketing, Inc.   | 19-51066 |
| Structured Strategies, LLC, Alan K. Hoffman  | 19-51067 |
| S.J. Financial Services, L.L.C., Glenn Johnson   | 19-51068 |
| Deb Brundage   | 19-51069 |
| Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest  | 19-51070 |
| Eduardo G. Diaz, Diaz Retirement Consultants   | 19-51071 |
| Prestige Wealth Management, Inc.   | 19-51072 |
| Arbuckle Management LLC  | 19-51074 |
| Matthew Schwartz, Matte Black Inc.   | 19-51077 |
| Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC   | 19-51078 |
| Albert D. Klager, Atlantic Insurance & Financial Services Inc.   | 19-51079 |
| Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001           | 19-51133 |
| Vipinbhai D. Patel, Saroj Patel  | 19-51134 |
| Guy R. Burningham  | 19-51135 |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf  | 19-51136 |
| Greg Horning, Cari Horning   | 19-51137 |

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| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta | 19-51138 |
| Carol D. Hartson  | 19-51139 |
| FIC, LLC  | 19-51140 |
| Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson                         | 19-51142 |
| Brian Scott, Margaret Scott   | 19-51143 |
| Kevin Martin  | 19-51144 |